

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0548024
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2015 3:08:39 PM
Fee receipt: \$10.00

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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NORTHPOINT SENIOR SERVICES, LLC

which is organized in the state of Georgia, and for that purpose submits the following statements:

1. Address of current principal office

7400 NEW LAGRANGE ROAD
SUITE 100
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

1605 46th Street
2nd Floor
Brooklyn, NY 11204

3. Signature of officer or chairman of the board

Craig Flashner, Manager

Signature and Title

Type or print name and title

6/29/2015 3:08 PM

Date