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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

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

**ALTERNATIVE ADULT DAY HEALTH CARE CENTER, INC.**

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

1. Name of current registered office

LEAH J. FERGUSON

2. Registered agent is hereby changed to:

LEAH J. SMITH

3. Address of current registered office

147 WILMA AVENUE  
LOUISVILLE, KY 40229

4. Registered office is hereby changed to:

352 Running Creek Dr  
Shepherdsville, KY 40165

5. Signature of officer or chairman of the board

Leah Smith, President  
Signature and Title  
Type or print name and title  
3/15/2010 11:30 AM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Leah Smith  
Signature and Title  
Type or print name and title