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0296845

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 718
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

OPERATION CARE INC.

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

1. Name of current registered agent

CHARLES ASHBY

2. Registered agent is hereby changed to:

CHARLES ASHBY

3. Address of current registered office

802 WASHINGTON STREET
SHELBYVILLE, KY 40065

4. Registered office is hereby changed to:

708 Main Street
SHELBYVILLE, KY 40065

5. Signature of officer or chairman of the board

Charles Ashby, Chairman of the board
Signature and Title
Type or print name and title
2/3/2011 7:55 PM
Date

6. Consent of new agent

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