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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

BEACON SENIOR SOLUTIONS, LLC

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

1. Name of current registered agent

WALTER WILLIAM NEWELL

2. Registered agent is hereby changed to:

WALTER WILLIAM NEWELL

3. Address of current registered office

1017 N DUPONT SQUARE
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

1400 Browns Lane
Suite C
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Walter Newell, CEO
Signature and Title

Type or print name and title

7/8/2014 5:38 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Walter Newell
Signature and Title

Type or print name and title