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0520948

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

KENTUCKY MANOR, INC.

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

1. Name of current registered agent

JOHN KEVIN SHEERAN

2. Registered agent is hereby changed to:

JOHN KEVIN SHEERAN

3. Address of current registered office

518 ST ANDREWS
VINE GROVE, KY 40175

4. Registered office is hereby changed to:

190 Hollow Bridge Dr
Elizabethtown, KY 42701

5. Signature of officer or chairman of the board

John Kevin Sheeran, President
Signature and Title

Type or print name and title

6/7/2011 8:27 PM
Date

6. Consent of new agent

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

John Kevin Sheeran
Signature and Title

Type or print name and title