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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
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<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

HEART OF DANVILLE, INC.

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

1. Name of current registered agent

BETHANY ROGERS

2. Registered agent is hereby changed to:

Melissa Angolia

3. Address of current registered office

105 E WALNUT
DANVILLE, KY 40422

4. Registered office is hereby changed to:

105 E WALNUT
DANVILLE, KY 40422

5. Signature of officer or chairman of the board

Sarah Hempel, President of Board

Signature and Title

Type or print name and title

8/13/2014 4:24 PM

Date

6. Consent of new agent

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

Melissa Angolia

Signature and Title

Type or print name and title