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0222755

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

**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**

MELISSA ANGOLIA

**2. Registered agent is hereby changed to:**

Nicholas Wade

**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**

Tom Poland, Chairman of the Board  
Signature and Title  
Type or print name and title  
6/30/2016 12:08 PM  
Date

**6. Consent of new agent**

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