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0554166

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

**MARGUERITE H. KARLEN ASSISTED LIVING HOME, INC.**

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

**1. Name of current registered agent**

GREGORY ROGERS

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

John Williams

**3. Address of current registered office**

500 NORTH WATTERSON TRAIL  
LOUISVILLE, KY 40243

**4. Registered office is hereby changed to:**

11530 Herrick Lane  
LOUISVILLE, KY 40243

**5. Signature of officer or chairman of the board**

Wayne Martin, Chairman  
Signature and Title

Type or print name and title

6/8/2011 10:50 AM  
Date

**6. Consent of new agent**

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

John Williams  
Signature and Title

Type or print name and title