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0440568

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

LONG TERM CARE GROUP, INC.

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

1. Name of current registered office

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

3. Address of current registered office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

421 W. MAIN STREET
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

JEFFREY SJOBECK, CHIEF FINANCIAL OFFICER

Signature and Title

Type or print name and title

11/9/2009 1:12 PM

Date

6. Consent of new agent

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

SYLVIA QUEPPET, ASST. VP

Signature and Title

Type or print name and title