

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0440568
Trey Grayson
Secretary of State
Received and Filed
5/10/2010 9:34:46 AM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office 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. Address of current principal office

11000 Prairie Lakes Drive
Suite 300
Eden Prairie, MN 55344

2. Principal office is hereby changed to:

11000 Prairie Lakes Drive
Suite 600
Eden Prairie, MN 55344

3. Signature of officer or chairman of the board

Jeffrey J. Sjobeck, CFO

Signature and Title

Type or print name and title

5/10/2010 9:34 AM

Date