7/29/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

ALL BEST HOME CARE, LLC

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

1. Name of current registered agent

SLAVA BURSTEIN

2. Registered agent is hereby changed to:

SLAVA BURSTEIN

3. Address of current registered office

3415 BARDSTOWN RD
SUITE 303
LOUISVILLE, KY 40218

4. Registered office is hereby changed to:

102 DAVENTRY LN
SUITE 5
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

Galena Burstein, CEO
Signature and Title

Type or print name and title

7/29/2014 2:39 PM
Date

6. Consent of new agent

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

Galena Burstein
Signature and Title

Type or print name and title