

10/28/2014
0150196

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0150196
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/28/2014 2:00:40 PM
Fee receipt: \$10.00

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

HOSPICE OF THE BLUEGRASS, INC.

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

1. Name of current registered agent

GRETCHEN M. BROWN

2. Registered agent is hereby changed to:

Elizabeth D. Fowler

3. Address of current registered office

2312 ALEXANDRIA DR.
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

2312 ALEXANDRIA DR.
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Elizabeth D. Fowler, President & CEO

Signature and Title

Type or print name and title

10/28/2014 2:00 PM

Date

6. Consent of new agent

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

Elizabeth D. Fowler

Signature and Title

Type or print name and title