Commonwealth of Kentucky
Trey Grayson, Secretary of State

L906
0459596
Trey Grayson
Secretary of State
Received and Filed
5/19/2010 10:37:07 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

POLYCARE, LLC

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

1. Address of current principal office

9505 WILLIAMSBURG PLAZA
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

9707 SHELBYVILLE ROAD
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

JOHN L SCHUTTE, MEMBER
Signature and Title

Type or print name and title

5/19/2010 10:37 AM
Date