

3/2/2018
0553402

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0553402
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

NORTHPOINT SENIOR SERVICES, KY I, LLC

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

1. Name of current registered agent

A CRAIG TSCHUDI

2. Registered agent is hereby changed to:

COGENCY GLOBAL INC.

3. Address of current registered office

850 WASHBURN AVE #237
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

828 Lane Allen Road, Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Craig Flashner, Manager
Signature and Title

Type or print name and title

3/2/2018 9:18 AM
Date

6. Consent of new agent

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

Kristie Tolliver
Signature and Title

Type or print name and title