

3/23/2011  
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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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Elaine N. Walker  
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

**LETCHER CO. GOLDEN YEARS REST HOME INC.**

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

**1. Name of current registered agent**

KIMBERLEY J. PRICE

**2. Registered agent is hereby changed to:**

Jonah S. Tackett

**3. Address of current registered office**

H.C. 88 HILLTOP ROAD  
BOONEVILLE, KY 41314

**4. Registered office is hereby changed to:**

304 No. 1 Hill  
Burdine, KY 41517

**5. Signature of officer or chairman of the board**

Jonah S. Tackett, Administrator/Chairmen

Signature and Title

Type or print name and title

3/23/2011 8:06 PM

Date

**6. Consent of new agent**

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

Jonah S. Tackett

Signature and Title

Type or print name and title