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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

BEECHFORK COMMUNITY AND WELLNESS CENTER, INC.

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

1. Name of current registered agent

SUSANNA BROCK

2. Registered agent is hereby changed to:

DENVER BROCK

3. Address of current registered office

BROCK'S MARKET
1571 HIGHWAY 421
BLEDSOE, KY 40810

4. Registered office is hereby changed to:

316 REUBEN BRANCH RD
BLEDSOE, KY 40810

5. Signature of officer or chairman of the board

BARBARA BURKHART, TREASURER

Signature and Title

Type or print name and title

5/15/2018 9:49 AM

Date

6. Consent of new agent

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

DENVER BROCK

Signature and Title

Type or print name and title