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0456266

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
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

CARETENDERS VISITING SERVICES EMPLOYMENT COMPANY, INC.

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

1. Name of current registered agent

C STEVEN GUENTHNER

2. Registered agent is hereby changed to:

COGENCY GLOBAL INC.

3. Address of current registered office

9510 ORMSBY STATION ROAD
SUITE 300
LOUISVILLE, KY 40223

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

DONALD STELLY, PRESIDENT

Signature and Title

Type or print name and title

6/25/2019 2:29 PM

Date

6. Consent of new agent

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

Lakesha Johnson

Signature and Title

Type or print name and title