

4/18/2018
0454276

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0454276
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/18/2018 10:11:52 AM
Fee receipt: \$10.00

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

PHOENIX PREFERRED CARE INCORPORATED

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

1. Name of current registered agent

MARK A HAMM

2. Registered agent is hereby changed to:

MARK A HAMM

3. Address of current registered office

100 EAST SOMERSET CHURCH ROAD
SOMERSET, KY 42503

4. Registered office is hereby changed to:

480 East University Drive Suite 7A
SOMERSET, KY 42503

5. Signature of officer or chairman of the board

Mark A. Hamm, President
Signature and Title
Type or print name and title
4/18/2018 10:11 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Mark Hamm
Signature and Title
Type or print name and title