

2/8/2011
0059804

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

METCALFE COUNTY NURSING HOME CORPORATION

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

1. Name of current registered agent

BARRY GILLEY

2. Registered agent is hereby changed to:

Sharon Howard

3. Address of current registered office

P O BOX 115
701 SKYLINE DRIVE
EDMONTON, KY 42129

4. Registered office is hereby changed to:

P O BOX 115
701 SKYLINE DRIVE
EDMONTON, KY 42129

5. Signature of officer or chairman of the board

Amy Neighbors, Administrator
Signature and Title
Type or print name and title
2/8/2011 10:27 AM
Date

6. Consent of new agent

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