

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906
0720010
Elaine N. Walker
Secretary of State
Received and Filed
3/14/2011 8:47:19 AM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

STARBORN HEALTHCARE SOLUTIONS, LLC

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

1. Address of current principal office

333 WEST VINE ST.
SUITE 300
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

163 East Main St.
3rd Floor
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Randy Lynn, Manager

Signature and Title

Type or print name and title

3/14/2011 8:47 AM

Date