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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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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

CARING EXCELLENCE PERSONALIZED HOME CARE SERVICES, LLC

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

1. Name of current registered agent

Kayla Lee Cook

2. Registered agent is hereby changed to:

Kayla Lee Cook

3. Address of current registered office

2225 Emerson Avenue
Louisville, KY 40205

4. Registered office is hereby changed to:

15917 Brush Run Road
Louisville, KY 40299

5. Signature of officer or chairman of the board

Kayla Cook, Owner/Director
Signature and Title
Type or print name and title
5/24/2019 10:57 AM
Date

6. Consent of new agent

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