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0569083

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
(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

STELLAR HEALTH CARE ASSOCIATES, INC.

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

1. Name of current registered agent

DR. PRAVIN AVULA

2. Registered agent is hereby changed to:

DR. PRAVIN AVULA

3. Address of current registered office

111 COLLEGE STREET
SMITHS GROVE, KY 42171

4. Registered office is hereby changed to:

121 COLLEGE STREET,
SMITHS GROVE, KY 42171

5. Signature of officer or chairman of the board

PRAVIN AVULA, PRESIDENT

Signature and Title

Type or print name and title

2/27/2011 3:35 PM

Date

6. Consent of new agent

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

PRAVIN AVULA

Signature and Title

Type or print name and title