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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

CareStar of Kentucky LLC

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

1. Name of current registered agent

UB of Kentucky Corporation

2. Registered agent is hereby changed to:

UB of Kentucky Corporation

3. Address of current registered office

1534 N Bend Rd
Hebron, KY 41048

4. Registered office is hereby changed to:

53 West Villa Place
Ft. Thomas, KY 41075

5. Signature of officer or chairman of the board

Stuart A. Schloss Jr., Assistant Secretary

Signature and Title

Type or print name and title

10/6/2016 8:11 AM

Date

6. Consent of new agent

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

Stuart A. Schloss Jr.

Signature and Title

Type or print name and title