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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

VICARE MEDICAL STAFFING, LLC

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

1. Name of current registered office

AARON J. WILLIS

2. Registered agent is hereby changed to:

AARON J. WILLIS

3. Address of current registered office

129 COUNCIL ROAD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

4119 Browns Lane
Building 3
LOUISVILLE, KY 40220

5. Signature of officer or chairman of the board

Aaron Willis, CEO
Signature and Title
Type or print name and title
6/8/2009 10:21 AM
Date

6. Consent of new agent

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