

2/21/2014
0452716

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0452716
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/21/2014 3:50:26 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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

ALL CHILDREN PEDIATRIC ASSOCIATES, P.L.L.C.

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

1. Name of current registered agent

JEFFREY K. BURTON, M.D.

2. Registered agent is hereby changed to:

JOHN BLAIR, M.D.

3. Address of current registered office

400 BLANKENBAKER PKWY
SUITE 200
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

400 BLANKENBAKER PKWY
SUITE 200
LOUISVILLE, KY 40243

5. Signature of officer or chairman of the board

JOHN BLAIR, MD, PRESIDENT

Signature and Title

Type or print name and title

2/21/2014 3:50 PM

Date

6. Consent of new agent

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

JOHN BLAIR, MD

Signature and Title

Type or print name and title