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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  
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

**DR. JOHN SHEPHERD OPTOMETRY, INC**

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

**1. Name of current registered agent**

BEVERLY J BARNES

**2. Registered agent is hereby changed to:**

Dr John Shepherd

**3. Address of current registered office**

2216 DUNDEE RD  
STE #2  
LOUISVILLE, KY 40205

**4. Registered office is hereby changed to:**

3731 Echo Valley Circle  
La Grange, KY 40031-9644

**5. Signature of officer or chairman of the board**

John Shepherd, President  
Signature and Title

Type or print name and title

3/9/2011 10:02 AM  
Date

**6. Consent of new agent**

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

Dr. John Shepard  
Signature and Title

Type or print name and title