

10/26/2011  
0627728

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

**IN COMPASS HEALTH, INC.**

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

**1. Name of current registered agent**

HIQ CORPORATE SERVICES, INC.

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

CSC-Lawyers Incorporating Service Company

**3. Address of current registered office**

828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

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

421 West Main Street  
Frankfort, KY 40601

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

Maureen Cathell, Vice President

Signature and Title

Type or print name and title

10/26/2011 3:00 PM

Date

**6. Consent of new agent**

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

Sylvia Queppet, Asst VP

Signature and Title

Type or print name and title