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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

JONES' FAMILY & COSMETIC DENTISTRY, INC.

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

1. Name of current registered agent

2. Registered agent is hereby changed to:

Melissa Jones

3. Address of current registered office

201 PAULINE DRIVE, SUITE H
BEREA, KY 40403

4. Registered office is hereby changed to:

823 GABBARDTOWN ROAD
BEREA, KY 40403

5. Signature of officer or chairman of the board

MELISSA JONES, MEMBER
Signature and Title

Type or print name and title

8/29/2012 11:17 AM
Date

6. Consent of new agent

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

MELISSA JONES
Signature and Title

Type or print name and title