

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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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**THE LITTLE CLINIC MANAGEMENT SERVICES LLC**

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

**1. Address of current principal office**

8 CADILLAC DRIVE  
SUITE 250  
BRENTWOOD, TN 37027

**2. Principal office is hereby changed to:**

2620 Elm Hill Pike  
Nashville, TN 37214

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

Dorothy D. Roberts, Assistant Secretary, The Little

Signature and Title

Type or print name and title

6/18/2012 4:19 PM

Date