

1/16/2009
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
Received and Filed
1/16/2009 3:21:18 PM
Fee receipt: \$10.00

Trey Grayson
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

SURGICAL ASSISTANTS OF LOUISVILLE, PLLC

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

1. Name of current registered office

SEAN F. MARTINDALE

2. Registered agent is hereby changed to:

SEAN F. MARTINDALE

3. Address of current registered office

9800 STONEHEDGE WAY
LOUISVILLE, KY 40241-2133

4. Registered office is hereby changed to:

3550 Ramona Avenue
LOUISVILLE, KY 40220-2440

5. Signature of officer or chairman of the board

Sean F Martindale, Member
Signature and Title
Type or print name and title
1/16/2009 3:21 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Sean F Martindale
Signature and Title
Type or print name and title