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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

CUMBERLAND GASTROENTEROLOGY, P.S.C.

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

1. Name of current registered agent

SAMIR COOK, MD

2. Registered agent is hereby changed to:

SAMIR COOK, MD

3. Address of current registered office

118 TRADEPARK DR STE B
SOMERSET, KY 42503

4. Registered office is hereby changed to:

56 Tower Circle
SOMERSET, KY 42503

5. Signature of officer or chairman of the board

Samir Cook, President
Signature and Title

Type or print name and title

1/28/2011 9:57 AM
Date

6. Consent of new agent

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

Samir Cook
Signature and Title

Type or print name and title