

6/17/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2015 11:44:45 AM
Fee receipt: \$10.00

L905

Alison Lundergan Grimes
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

WATERTON MEDICAL, PLLC

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

1. Name of current registered agent

MICHAEL D PIERCE

2. Registered agent is hereby changed to:

MICHAEL D PIERCE

3. Address of current registered office

310 MAIN STREET
MURRAY, KY 42071

4. Registered office is hereby changed to:

504 MAPLE STREET
MURRAY, KY 42071

5. Signature of officer or chairman of the board

Brian Daniel, Member
Signature and Title
Type or print name and title
6/17/2015 11:44 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Michael D. Pierce
Signature and Title
Type or print name and title