

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
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

PEDIATRIC AND NEONATAL PRACTICE, P.S.C.

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

1. Address of current principal office

PHYSICIANS PLAZA
720 HOSPITAL DR., 2nd Floor
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

PHYSICIANS PLAZA
720 HOSPITAL DR., 2nd Floor
Suite 200
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

Dawn Carter, Office Manager

Signature and Title

Type or print name and title

2/15/2011 10:30 AM

Date