

3/22/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0491960
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/22/2012 1:46:59 PM
Fee receipt: \$10.00

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

PEDIATRIC AND NEONATAL PRACTICE, 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

S&H LOUISVILLE, LLC

2. Registered agent is hereby changed to:

Pediatric & Neonatal Practice, PSC

3. Address of current registered office

400 W. MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

Pediatric & Neonatal Practice, PSC
720 Hospital Drive
Suite 200
Shelbyville, KY 40065

5. Signature of officer or chairman of the board

Angelito Samson, President
Signature and Title

Type or print name and title

3/22/2012 1:46 PM
Date

6. Consent of new agent

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

Pediatric & Neonatal Practice, PSC
Signature and Title

Type or print name and title