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0708862

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

KENTUCKY SPEECH PATHOLOGY, 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

AMY MCCULLOUGH

2. Registered agent is hereby changed to:

AMY MCCULLOUGH

3. Address of current registered office

1700 APPOMATTOX RD.
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

605 Four Winds Dr.
Richmond, KY 40475

5. Signature of officer or chairman of the board

Amy McCullough, President
Signature and Title

Type or print name and title

7/18/2011 9:24 PM
Date

6. Consent of new agent

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

Amy McCullough
Signature and Title

Type or print name and title