

6/10/2011
0766669

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0766669
Elaine N. Walker
Secretary of State
Received and Filed
6/10/2011 8:53:36 AM
Fee receipt: \$10.00

L905

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

EQUI-LIBRIUM THERAPY, LLC

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

1. Name of current registered agent

M. SUZANNE VAN WERT

2. Registered agent is hereby changed to:

Van Wert Law Group, PLLC

3. Address of current registered office

VAN WERT LAW GROUP, PLLC
109 EAST PIKE STREET
CYNTHIANA, KY 41031

4. Registered office is hereby changed to:

c/o M Suzanne Van Wert, Esq.
263 N. Limestone St.
Lexington, KY 40507

5. Signature of officer or chairman of the board

M Suzanne Van Wert, Attorney
Signature and Title

Type or print name and title

6/10/2011 8:53 AM
Date

6. Consent of new agent

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

M Suzanne Van Wert
Signature and Title

Type or print name and title