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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

Peak Performance Medical, LLC

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

1. Name of current registered agent

David Stone

2. Registered agent is hereby changed to:

David Ellison

3. Address of current registered office

4229 Bardstown Road
Suite 214
Louisville, KY 40218

4. Registered office is hereby changed to:

13806 Lake Pointe Circle, Unit 101
Louisville, KY 40223

5. Signature of officer or chairman of the board

David Ellison, Member
Signature and Title

Type or print name and title

11/19/2017 10:25 PM
Date

6. Consent of new agent

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

David Ellison
Signature and Title

Type or print name and title