

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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**WARNER MEDICAL, LLC**

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

**1. Address of current principal office**

131 PROSPEROUS PLACE STE 20-C  
LEXINGTON, KY 40509

**2. Principal office is hereby changed to:**

151 N. Eagle Creek Dr.  
Suite 103  
LEXINGTON, KY 40509

**3. Signature of officer or chairman of the board**

Charles K. Warner, Owner, President

Signature and Title

Type or print name and title

1/10/2013 11:12 AM

Date