

9/28/2012
0630983

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0630983
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/28/2012 12:13:43 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

TRIANGLE ANESTHESIA GROUP, 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

JOSEPH H. MILLER, ESQ.

2. Registered agent is hereby changed to:

SAMUEL G. CARNEAL, ESQ.

3. Address of current registered office

201 WEST SHORT STREET
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

201 WEST SHORT STREET
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Samuel G. Carneal, Attorney
Signature and Title

Type or print name and title

9/28/2012 12:13 PM
Date

6. Consent of new agent

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

Samuel G. Carneal
Signature and Title

Type or print name and title