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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
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

GAINESWAY SMALL ANIMAL CLINIC, PLLC

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

1. Name of current registered agent

GUY R. COLSON

2. Registered agent is hereby changed to:

Dr. Lonnie Clark Vice

3. Address of current registered office

300 WEST VINE STREET
SUITE 600
LEXINGTON, KY 40507-1660

4. Registered office is hereby changed to:

1230 Armstrong Mill Rd.
LEXINGTON, KY 40517

5. Signature of officer or chairman of the board

Dr. Lonnie Clark Vice, Member
Signature and Title

Type or print name and title

2/21/2014 12:38 PM

Date

6. Consent of new agent

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

Dr. Lonnie Clark Vice
Signature and Title

Type or print name and title