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0823545

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

Legacy Surgical Specialties LLC

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

1. Name of current registered agent

Michael Thomas Lentz

2. Registered agent is hereby changed to:

Michael Lentz

3. Address of current registered office

4212 Brownsboro Glen Road  
Louisville, KY 40241

4. Registered office is hereby changed to:

4413 Saratoga Hill Road  
Jeffersontown, KY 40299

5. Signature of officer or chairman of the board

Michael Lentz, Agent  
Signature and Title  
Type or print name and title  
12/6/2016 3:41 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Michael Lentz  
Signature and Title  
Type or print name and title