

2/22/2018  
0003458

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0003458  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/22/2018 8:48:47 AM  
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

RIVER HILLS PEDIATRICS, 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

JAMES J. OTREMBIAK

2. Registered agent is hereby changed to:

JAMES J. OTREMBIAK

3. Address of current registered office

602 S. FT. THOMAS AVE.  
FT. THOMAS, KY 41075

4. Registered office is hereby changed to:

525 Alexandria Pike, Suite 320  
Southgate, KY 41071

5. Signature of officer or chairman of the board

James J. Otrembiak, President  
Signature and Title  
Type or print name and title  
2/22/2018 8:48 AM  
Date

6. Consent of new agent

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