Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0635177 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BLUEGRASS PSYCHIATRY INC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1000 LEXINGTON AVENUE | 122 Daniel Drive |
| SUITE 26 | Danville, KY 40422 |
| DANVILLE, KY 40422 | |
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| | |
| 3. Signature of officer or chairman of the board | |
| Dr. Melbourne Williams, Officer | |
| Signature and Title | |
| | |
| Type or print name and title | |
| Type of print fame and title | |
| 4/26/2011 2:36 PM | IN WE YEAR SOUTH |
| Date | |