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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
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Frankfort, KY 40602-0718
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<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

BLUEGRASS PSYCHIATRY INC

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

1. Name of current registered agent

MELBORNE WILLIAMS

2. Registered agent is hereby changed to:

MELBORNE WILLIAMS

3. Address of current registered office

122 DANIEL DRIVE
DANVILLE, KY 40422

4. Registered office is hereby changed to:

435 West Martin Luther King Boulevard
Suite #1
DANVILLE, KY 40422

5. Signature of officer or chairman of the board

Melborne Williams, President

Signature and Title

Type or print name and title

5/24/2012 5:58 AM

Date

6. Consent of new agent

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

Melborne Williams

Signature and Title

Type or print name and title