

3/29/2019
0822277

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0822277
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/29/2019 11:14:06 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

ABBEVILLE DENTAL HEALTH MANAGEMENT, LLC

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

1. Name of current registered agent

MARK C. HAHN

2. Registered agent is hereby changed to:

STEPHEN C. JAMES

3. Address of current registered office

11801 BRINLEY AVENUE
SUITE 100
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

11801 BRINLEY AVENUE
SUITE 100
LOUISVILLE, KY 40243

5. Signature of officer or chairman of the board

CHARLOTTE HENDRICK, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

3/29/2019 11:14 AM

Date

6. Consent of new agent

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

STEPHEN C. JAMES

Signature and Title

Type or print name and title