

9/27/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0478491
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/27/2012 1:00:47 PM
Fee receipt: \$10.00

L905

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

MESA MEDICAL GROUP, PLLC

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

1. Name of current registered agent

CORPORATE STATUTORY SERVICES, INC.

2. Registered agent is hereby changed to:

CSC-Lawyers Incorporating Service Company

3. Address of current registered office

820 MAPLE AVENUE
NEWPORT, KY 41071

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

S. Waite Popejoy, Authorized Person

Signature and Title

Type or print name and title

9/27/2012 1:00 PM

Date

6. Consent of new agent

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

Sarah Wright, Asst. Vice President

Signature and Title

Type or print name and title