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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

COMMONWEALTH QUALITY MEDICAL MANAGEMENT, LLC

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

1. Name of current registered agent

KIMBERLY D WELLS

2. Registered agent is hereby changed to:

SUSAN JUSTICE

3. Address of current registered office

387 EDGEWOOD LANE
PRESTONSBURG, KY 41653

4. Registered office is hereby changed to:

387 EDGEWOOD LANE
PRESTONSBURG, KY 41653

5. Signature of officer or chairman of the board

SUSAN JUSTICE, MEMBER

Signature and Title

Type or print name and title

1/3/2011 3:16 PM

Date

6. Consent of new agent

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

SUSAN JUSTICE

Signature and Title

Type or print name and title