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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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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

URGENT DENTAL CARE, P.S.C.

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

1. Name of current registered agent

U-B OF KENTUCKY CORPORATION

2. Registered agent is hereby changed to:

Fossett & Associates CPA, Inc.

3. Address of current registered office

1654 GRANDVIEW DRIVE
HEBRON, KY 41048

4. Registered office is hereby changed to:

4224 Dixie Highway
Suite F
Erlanger, KY 41018

5. Signature of officer or chairman of the board

Linda Hicks, Accountant
Signature and Title

Type or print name and title

6/20/2014 8:53 AM
Date

6. Consent of new agent

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

J. Dennis Fossett
Signature and Title

Type or print name and title