



#011643
Ch # 1000

JOHN Y. BROWN III
SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH**

RECEIVED & FILED
JUN 2 3 58 PM '97
JOHN Y. BROWN III
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements on behalf of the corporation which is organized in the state of Kentucky for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation is Young & Dahlenburg, PSC

The complete address of the current registered office is:
1401 Harrodsburg Rd., Suite A550 Lexington, KY 40504
Street City/State Zip

The complete address of the current registered office is hereby changed to:
remains the same
Street City/State Zip

The name of the current registered agent is:
Paul G. Young, M.D.

The name of the current registered agent is hereby changed to:
John L. Wilhelmus, M.D.

The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Dated June 26, 1997
John L. Wilhelmus, M.D.
SIGNATURE & TITLE
John L. Wilhelmus, M.D. President
PRINT or TYPE NAME & TITLE

CONSENT OF NEW AGENT
I John L. Wilhelmus, M.D. consent to serve as the new registered agent on behalf of this corporation.

John L. Wilhelmus, M.D.
Signature of New Agent

(See Reverse Side for Instructions)