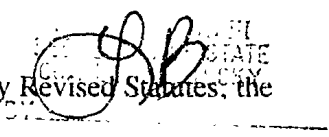


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STATEMENT OF CHANGE OF
REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH

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Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements:

1. The name of the corporation is: Pulmonary & Internal Medicine Associates, P.S.C.
2. The complete address of the current registered office is: 3200 Providian Center, Louisville, Kentucky 40202-3363.
3. The complete address of the current registered office is hereby changed to: 400 West Market Street, 32nd Floor, Louisville, Kentucky 40202-3363.
4. The name of the current registered agent is: BTH Inc.
5. The name of the current registered agent is hereby changed to: N/A
6. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

BTH INC.

By William T. Fields
William T. Fields
Secretary