

Kentucky Secretary of State Trey Grayson

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Statement of Change of Registered Office, Registered Agent or both

SRC

Pursuant to the provisions of KRS chapter 271B, 273,275, or 362, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

PAUL ANESTHESIA SERVICES, INC.

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

1. Name of current registered agent

JENNIFER PAUL

2. Registered agent is hereby changed to


3. Address of current registered office

2651 TAYLORSVILLE ROAD
APT 1E
LOUISVILLE, KY 40205

4. Registered office is hereby changed to

115 Heady Ave.
Louisville KY 40207

5. Signature of officer or chairman of the board

x 
Signature and title
Jennifer Paul President
Type or print name and title
Date x 6/20/07

6. Consent of new agent

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

Signature of registered agent

Type or print name and title, if applicable

NUMBER OF COPIES

Submit the original signed statement and two exact or conformed copies (may be photocopies). Two file-stamped copies will be returned to the organization as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the organization's registered office is situated.

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer".

NOTE: The organization must be in "good standing" upon the records of the secretary of state before current statements or documents can be filed (30 KAR 1:010)