

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NOVAMED EYE SURGERY CENTER OF NEW ALBANY, L.L.C.

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

1. Address of current principal office

333 W. WALKER DRIVE
STE 1010
CHICAGO, IL 60606

2. Principal office is hereby changed to:

333 W. WACKER DRIVE
STE 1010
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

John W. Lawrence, Jr., SVP

Signature and Title

Type or print name and title

6/18/2013 3:54 PM

Date