

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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. WACKER DRIVE
STE 1010
CHICAGO, IL 60606

2. Principal office is hereby changed to:

40 Burton Hills Blvd.
Ste 500
Nashville, TN 37215

3. Signature of officer or chairman of the board

Jennifer Baldock, VP and Secretary

Signature and Title

Type or print name and title

6/29/2015 3:21 PM

Date