

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

**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

HEALTHTRONICS SERVICE CENTER, LLC

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

1. Address of current principal office

1301 S. CAPITAL OF TEXAS HIGHWAY
SUITE 200B
AUSTIN, TX 78746-6534

2. Principal office is hereby changed to:

9825 Spectrum Dr. Bldg 3
AUSTIN, TX 78717

3. Signature of officer or chairman of the board

James Clark, Treasurer

Signature and Title

Type or print name and title

1/27/2009 5:56 PM

Date