

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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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

AMERICAN URGENT CARE HOLDINGS, LLC

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

1. Address of current principal office

720 W. BROADWAY STE 202
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

645 ROY WILKINS AVE
LOUISVILLE, KY 40203

3. Signature of officer or chairman of the board

TARIQ MEHMOOD, OFFICER

Signature and Title

Type or print name and title

5/11/2011 3:17 PM

Date