Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0666007 Elaine N. Walker Secretary of State Received and Filed

2/22/2011 1:34:37 PM Fee receipt: \$10.00

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

2/22/2011 1:34 PM

Statement of Change of Principal Office Address

POC

PPOC

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

SSI SURGICAL SERVICES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
5776 HOFFNER AVENUE SUITE 200 ORLANDO, FL 32822	3100 WEST END AVE STE 800 NASHVILLE, TN 37203
3. Signature of officer or chairman of the board	
GARY GUIDRY, PRESIDENT Signature and Title	
Type or print name and title	AS CA