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

Statement of Change of Principal Office Address

POC

0778208

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

EQUINE OXYGEN THERAPY AQUISITION, L.P.

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

1. Address of current principal office	2. Principal office is hereby changed to:
258 SHARRON RUN ROAD VERSAILLES, KY 40383-9407	1890 STAR SHOOT PARKWAY SUITE 170-341 LEXINGTON, KY 40509
3. Signature of officer or chairman of the board	
B CASNER, MEMBER Signature and Title Type or print name and title	
2/27/2011 3:10 PM Date	ED WE FALLS

PPOC

0778208 Elaine N. Walker Secretary of State Received and Filed 2/27/2011 3:10:01 PM Fee receipt: \$10.00

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Commonwealth of Kentucky aine N. Walker, Secretary of State

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2/27/2011