

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

SHIRLEY J MEREDITH, M.D., PLLC

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

1. Address of current principal office

5400 HILLOCK LANE
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

PO Box 408
CRESTWOOD, KY 40014

3. Signature of officer or chairman of the board

Shirley J Meredith MD, owner

Signature and Title

Type or print name and title

4/11/2016 2:16 PM

Date