

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

LANCASTER MEDICAL INVESTORS, LLC

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

1. Address of current principal office

2020 NORTHPARK  
SUITE 2D  
JOHNSON CITY, TN 37604

2. Principal office is hereby changed to:

308 WEST MAPLE AVENUE  
LANCASTER, KY 40444

3. Signature of officer or chairman of the board

LAURA S. WOODS, VICE PRESIDENT OF LEGAL

Signature and Title

Type or print name and title

2/21/2014 10:31 AM

Date