

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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 HEALTH CENTERS OF GRAYSON, INC.

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

1. Address of current principal office

103 THELMA AVE.
SOUTH POINT, OH 45680

2. Principal office is hereby changed to:

186 Interstate Drive
Grayson, KY 41143

3. Signature of officer or chairman of the board

Danny Scott Landers, President

Signature and Title

Type or print name and title

6/28/2011 10:49 AM

Date