

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
5/26/2011 10:40:01 AM
Fee receipt: \$10.00

Elaine N. Walker
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

Louisville Urology Litho, LLC

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

1. Address of current principal office

1960 Bluegrass Avenue
Suite 203
Louisville, KY 40215

2. Principal office is hereby changed to:

1900 Bluegrass Avenue
Suite 203
Louisville, KY 40215

3. Signature of officer or chairman of the board

Eric R Uhlenhuth, Manager

Signature and Title

Type or print name and title

5/26/2011 10:40 AM

Date