

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

ANESTHESIA ASSOCIATES OF SOUTHERN ILLINOIS, LLC

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

1. Address of current principal office

828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

2716 Old Rosebud
STE 201A
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

Dan Keen, registered agent with authority

Signature and Title

Type or print name and title

2/12/2011 10:36 PM

Date