9/30/2008 0504530

Commonwealth of Kentucky Trey Grayson, Secretary of State

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

THE SOUTHEASTERN CENTER FOR HEADACHE AND PAIN, P.S.C.

The current principal office for the organization is:

334 THOMAS MORE PKWY Suite 160 CRESTVIEW HILLS KY 41017

The principal office for the organization is being changed to:

2845 CHANCELLOR DRIVE CRESTVIEW HILLS KY 41017

Signature of authorized officer:

JOHN B. KELLY M.D., PRESIDENT

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov