

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**RESPIRATORY PLUS HEALTHCARE, INC.**

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

**1. Address of current principal office**

80 BIGGS BRANCH  
PIKEVILLE, KY 41501

**2. Principal office is hereby changed to:**

533 Hambley Blvd  
Suite 3A  
PIKEVILLE, KY 41501

**3. Signature of officer or chairman of the board**

Jody Adkins, President

Signature and Title

Type or print name and title

5/6/2010 1:58 PM

Date