

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0293934
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/9/2012 5:09:31 PM
Fee receipt: \$10.00

PPOC

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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

TRI-STATE OPHTHALMOLOGY ASSOCIATES, P. S. C.

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

1. Address of current principal office

MEDICAL PLAZA B
613 23RD ST STE 140
ASHLAND, KY 41101

2. Principal office is hereby changed to:

2841 Lexington Avenue
ASHLAND, KY 41101

3. Signature of officer or chairman of the board

John C. Gross, M.D., President

Signature and Title

Type or print name and title

2/9/2012 5:09 PM

Date