

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

SURGICAL CARE AFFILIATES OF KENTUCKY, INC.

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

1. Address of current principal office

3000 RIVERCHASE GALLERIA
SUITE 500
BIRMINGHAM, AL 35244

2. Principal office is hereby changed to:

520 Lake Cook Road
Suite 250
Deerfield, IL 60015

3. Signature of officer or chairman of the board

Richard L. Sharff, Jr., Executive Vice President

Signature and Title

Type or print name and title

5/11/2015 1:35 PM

Date