

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2016 12:48:16 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

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

520 LAKE COOK ROAD
SUITE 250
DEERFIELD, IL 60015

2. Principal office is hereby changed to:

569 Brookwood Village
Suite 901
Birmingham, AL 35209

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/4/2016 12:48 PM

Date