

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Hyden Emergency Physicians, LLC

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

1. Address of current principal office

C/O 1300 RIVERPLACE BLVD, STE 300
ATTN: LEGAL DEPARTMENT
JACKSONVILLE, FL 32207

2. Principal office is hereby changed to:

300 S. Park Road, Ste 400
Hollywood, FL 33021

3. Signature of officer or chairman of the board

Sarah CH Crass, Vice President

Signature and Title

Type or print name and title

6/11/2015 10:43 AM

Date