Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

4/15/2011 9:22 AM

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

STELLA R. STALEY, M.D., PSC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2424 SIR BARTON WAY SUITE 125 LEXINGTON, KY 40509	141 N. Eagle Creek Drive Suite 100 LEXINGTON, KY 40509
3. Signature of officer or chairman of the board	
Stella R. Staley, M.D., Owner Signature and Title	