

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
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

MD2U Kentucky, LLC

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

1. Address of current principal office

105 Crescent Ave.  
Louisville, KY 40206-1525

2. Principal office is hereby changed to:

140 Whittington Pkwy  
Suite 100  
Louisville, KY 40222

3. Signature of officer or chairman of the board

Gregory D Latta, CIO

Signature and Title

Type or print name and title

6/21/2011 12:35 PM

Date