

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

Legacy Surgical Specialties LLC

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

1. Address of current principal office

4212 Brownsboro Glen Road
Louisville, KY 40241

2. Principal office is hereby changed to:

9462 Brownsboro Road, Suite 195
Louisville, KY 40241

3. Signature of officer or chairman of the board

Michael Lentz, Principal

Signature and Title

Type or print name and title

12/6/2016 3:36 PM

Date