

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

NIGHTHAWK RADIOLOGY SERVICES, LLC

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

1. Address of current principal office

4900 N. SCOTTDALE ROAD
STE 6000
SCOTTSDALE, AZ 85251

2. Principal office is hereby changed to:

11995 Singletree Lane
Ste. 500
Eden Prairie, MN 55344

3. Signature of officer or chairman of the board

Mike Kolar, General Counsel

Signature and Title

Type or print name and title

5/11/2011 3:04 PM

Date