

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

TRI-STATE MEDICAL PROFESSIONALS, PSC

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

1. Address of current principal office

2785 OHIO STREET
ASHLAND, KY 41101

2. Principal office is hereby changed to:

10475 Montgomery Road, Suite 1A
Montgomery, OH 45242

3. Signature of officer or chairman of the board

Brian Kendall Hillard, President

Signature and Title

Type or print name and title

8/11/2011 1:03 AM

Date