

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0312948
Elaine N. Walker
Secretary of State
Received and Filed
3/7/2011 1:22:33 PM
Fee receipt: \$10.00

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

ASHLAND PLASTIC SURGERY, INC., P.S.C.

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

1. Address of current principal office

617 23RD STREET
SUITE 5
ASHLAND, KY 41101

2. Principal office is hereby changed to:

614 23RD STREET
SUITE 420
ASHLAND, KY 41101

3. Signature of officer or chairman of the board

William Bryan Rogers, III, Owner

Signature and Title

Type or print name and title

3/7/2011 1:22 PM

Date