

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

MORTENSON FAMILY DENTAL CENTER, INC.

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

1. Address of current principal office

11708 MAIN STREET
MIDDLETOWN, KY 40243

2. Principal office is hereby changed to:

134 N EVERGREEN RD., SUITE 200
MIDDLETOWN, KY 40243

3. Signature of officer or chairman of the board

STEPHEN C. JAMES, CFO

Signature and Title

Type or print name and title

3/31/2011 4:53 PM

Date