Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams 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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AMSURG HOLDINGS, INC.

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

1A BURTON HILLS BLVD. 1A BURTON HILLS BLVD. NASHVILLE, TN 37215 Suite 300 NASHVILLE, TN 37215

3. Authorized Signature of Entity

	Paige Reber	, Secretary	
Signature and Title			T E
	Paige Reber	, Secretary	
Type or print name and title			1000
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