

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

AMERICAN AMBULETTE AND AMBULANCE SERVICE, INC.

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

1. Address of current principal office

2107 JERGENS ROAD
DAYTON, OH 45404

2. Principal office is hereby changed to:

379 North Front Street
Wilmington, NC 28401

3. Signature of officer or chairman of the board

Shawn Heming, CFO

Signature and Title

Type or print name and title

6/19/2012 10:36 AM

Date