

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0733258
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/30/2012 2:40:26 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

HIGHLAWN MEDICAL SUITE 300, LLC

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

1. Address of current principal office

507 AMANDA FURNACE DRIVE
ASHLAND, KY 41101

2. Principal office is hereby changed to:

2002 Meadow Glen Road
Flatwoods, KY 41139

3. Signature of officer or chairman of the board

Sam Vermani, Member

Signature and Title

Type or print name and title

3/30/2012 2:40 PM

Date