

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0730559  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2013 6:50:26 PM  
Fee receipt: \$10.00

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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

**MED-TRANS CORPORATION**

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

**1. Address of current principal office**

2871 LAKE VISTA DRIVE, SUITE 150  
LEWISVILLE, TX 75067

**2. Principal office is hereby changed to:**

209 STATE HIGHWAY 121 BYPASS, SUITE 21  
LEWISVILLE, TX 75067

**3. Signature of officer or chairman of the board**

Thomas A.A. Cook, Vice President, General Counsel

Signature and Title

Type or print name and title

6/25/2013 6:50 PM

Date