

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

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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