

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

AMERIPATH KENTUCKY, INC.

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

1. Address of current principal office

210 Malabu Drive, Suite 204
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

2620 WILHITE DRIVE
SUITE 213
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

WILLIAM J. O'SHAUGHNESSY JR, SECRETARY

Signature and Title

Type or print name and title

6/12/2014 11:33 AM

Date