

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

MEDX-12, INC.

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

1. Address of current principal office

9750 ORMSBY STATION ROAD
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

10200 Forest Green Blvd.
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

William J. Hust, III, Secretary

Signature and Title

Type or print name and title

2/17/2010 2:47 PM

Date