

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PPOC  
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Trey Grayson  
Secretary of State  
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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

**MEDICAL ASSOCIATES OF MARSHALL COUNTY, INC.**

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

**1. Address of current principal office**

503 GEORGE MCCLAIN DR.  
BENTON, KY 42025

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

615 Old Symsonia Road  
P.O. Box 630  
BENTON, KY 42025

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

Kathy C. Long, Chief Executive Officer

Signature and Title

Type or print name and title

3/9/2009 10:27 AM

Date