

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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 EXCESS LLC

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

1. Address of current principal office

C/O CSC
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

2. Principal office is hereby changed to:

175 WATER STREET
18TH FLOOR
NEW YORK, NY 10038

3. Signature of officer or chairman of the board

TANYA E. GEORGE, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/30/2011 10:34 AM

Date