Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Resignation of Registered Agent

0679477.06 Michael G. Adams Secretary of State Received and Filed 11/27/2007 12:00:00 AM Fee receipt: \$0

SRA

Pursuant to the provisions of KRS 14A.4-030, the undersigned applies for resignation of registered agent and, for that purpose, submits the following statements:

1. I, THERESA HOLMES, do hereby resign as registered agent and discontinue the registered office address 4010 DUPONT CIRCLE, SUITE 122 LOUISVILLE, KY 40207

2. The business entity which I am resigning from is

AMERICAN SLEEP MEDICINE, LLC

3. The business is a limited liability company (KRS 275)

4. The entity is organized and existing in the state or country of KY

5. The agency appointment shall be terminated, and the registered office discontinued, if so provided, on the earlier of:

(a) The appointment of a seccessor registered agent and, if applicable, registered office; or

(b) The thirty-first day after the date on which the statement of resignation was filed.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of Registered Agent: **THERESA HOLMES**