

Commonwealth of Kentucky
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

EMR, LLC

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

1. Address of current principal office

4140 HWY 30W
PO BOX 213
ANNVILLE, KY 40402

2. Principal office is hereby changed to:

4236 HWY 3630W
PO BOX 213
ANNVILLE, KY 40402

3. Signature of officer or chairman of the board

Eric Engell, Member and CEO

Signature and Title

Type or print name and title

12/22/2010 8:55 PM

Date