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Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

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Frankfort, KY 40602
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

BTH MEDICAL, INC.

The current principal office for the organization is:

1935 LOVELACEVILLE FLO STATION E
BOAZ KY 42027

The principal office for the organization is being changed to:

885 SOUTH FRIENDSHIP RD
PADUCAH KY 42003

Signature of authorized officer:

BRIAN HAWKINS, PRESIDENT

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