

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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PPOC

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

**NORTHERN KENTUCKY NEURODIAGNOSTICS AND SLEEP MEDICINE,  
P.S.C.**

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

**1. Address of current principal office**

ST. LUKE HOSPITAL  
85 NORTH GRAND AVE.  
FT. THOMAS, KY 41075

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

ST. ELIZABETH HOSPITAL FORT THOMAS  
85 NORTH GRAND AVE.  
FT. THOMAS, KY 41075

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

James P. Maynard, M.D., President, Owner

Signature and Title

Type or print name and title

3/21/2011 1:20 PM

Date