

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

MIDDLESBOROUGH EMERGENCY PHYSICIANS, LLC

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

1. Address of current principal office

300 S. PARK ROAD
SUITE 400
HOLLYWOOD, FL 33021

2. Principal office is hereby changed to:

C/O 1300 Riverplace Blvd, Ste 300
Attn: Legal Department
Jacksonville, FL 32207

3. Signature of officer or chairman of the board

Sarah C.H. Crass, Vice President

Signature and Title

Type or print name and title

6/13/2012 4:29 PM

Date