

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
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

OWENSBORO FAMILY EYE CARE CENTER, P.S.C.

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

1. Address of current principal office

135 SALEM DRIVE
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

3310 Professional Park Drive
Suite 101
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Marty Traylor, Sole officer/Shareholder

Signature and Title

Type or print name and title

4/18/2011 2:32 PM

Date