Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

LifeTouch Technologies, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2004 Long Knife Court Louisville, KY 40207	Med Center 3 201 E. Jefferson St., Suite 310A Louisville, KY 40202
3. Signature of officer or chairman of the board	2
Stephen Douglas Burton, Registered Agent Signature and Title	
Type or print name and title	
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