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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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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

EMTP ICARE, INC.

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

1. Name of current registered agent

BEVERLY MCCHESENEY

2. Registered agent is hereby changed to:

Gerria Berryman

3. Address of current registered office

1141 RED MILE RD
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

1141 RED MILE RD
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Gerria Berryman, President
Signature and Title

Type or print name and title

10/8/2012 10:43 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Gerria Berryman
Signature and Title

Type or print name and title