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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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<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

LBR REGULATORY AND CLINICAL CONSULTING SERVICES, INC.

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

1. Name of current registered agent

STEPHEN M. ROSENBERGER

2. Registered agent is hereby changed to:

Cathy Ann Johnson

3. Address of current registered office

7000 HOUSTON RD.
SUITE 18
FLORENCE, KY 41042

4. Registered office is hereby changed to:

8512 Mossy Ridge Court
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

Lois Blowers Rosenberger, President

Signature and Title

Type or print name and title

9/24/2013 10:39 AM

Date

6. Consent of new agent

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

Cathy Ann Johnson

Signature and Title

Type or print name and title