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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**KARE MEDICAL, INC.**

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

**1. Name of current registered office**

DAVID VANCE

**2. Registered agent is hereby changed to:**

Marian J. Hayden

**3. Address of current registered office**

CULL, HAYDEN & VANCE  
210 WASHINGTON STREET  
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

Cull & Hayden, PSC  
210 WASHINGTON STREET  
FRANKFORT, KY 40601

**5. Signature of officer or chairman of the board**

MARIAN J. HAYDEN, REGISTERED AGENT

Signature and Title

Type or print name and title

9/13/2010 4:15 PM

Date

**6. Consent of new agent**

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

MARIAN J. HAYDEN

Signature and Title

Type or print name and title