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0742145

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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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
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

HIGHLAND HEALTH CENTER, PLLC

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

1. Name of current registered agent

Matthew D Watkins

2. Registered agent is hereby changed to:

Blaine Lisner

3. Address of current registered office

500 W. Jefferson St.
Suite 2100
Louisville, KY 40202

4. Registered office is hereby changed to:

3934 Dixie Hwy, #345
Louisville, KY 40216

5. Signature of officer or chairman of the board

BLAINE LISNER, PRESIDENT

Signature and Title

Type or print name and title

7/22/2011 5:53 PM

Date

6. Consent of new agent

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

BLAINE M LISNER

Signature and Title

Type or print name and title