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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
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

ELLIOTT COUNTY AMBULANCE SERVICE, INC.

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

1. Name of current registered agent

FLOYD BLANTON

2. Registered agent is hereby changed to:

HOMER LEWIS

3. Address of current registered office

ELLIOTT COUNTY AMBULANCE SERVICE
PO BOX 361
SANDY HOOK, KY 41171

4. Registered office is hereby changed to:

ELLIOTT COUNTY AMBULANCE SERVICE
59 AMBULANCE RD.
SANDY HOOK, KY 41171

5. Signature of officer or chairman of the board

HOMER LEWIS, DIRECTOR

Signature and Title

Type or print name and title

6/24/2013 8:04 AM

Date

6. Consent of new agent

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

HOMER LEWIS

Signature and Title

Type or print name and title