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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**

HOMER LEWIS

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

Dewey Moore

**3. Address of current registered office**

ELLIOTT COUNTY AMBULANCE SERVICE  
59 AMBULANCE RD.  
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**

Bridgett Howard, Board Chairman

Signature and Title

Type or print name and title

5/12/2015 9:24 AM

Date

**6. Consent of new agent**

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

Dewey Moore

Signature and Title

Type or print name and title