

11/11/2011
0440964

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

P601
0440964
Elaine N. Walker
Secretary of State
Received and Filed
11/11/2011 11:29:29 AM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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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

OCCUPATIONAL HEALTHCARE RESOURCE CONSULTANTS, INC.

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

1. Name of current registered agent

LESLIE MCKINNEY

2. Registered agent is hereby changed to:

MELISSA MCGOWAN

3. Address of current registered office

2535 BROADWAY
PADUCAH, KY 42001

4. Registered office is hereby changed to:

2535 BROADWAY
PADUCAH, KY 42001

5. Signature of officer or chairman of the board

ED WILSON, PRESIDENT

Signature and Title

Type or print name and title

11/11/2011 11:29 AM

Date

6. Consent of new agent

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

MELISSA MCGOWAN

Signature and Title

Type or print name and title