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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
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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

BENCHMARK HEALTHCARE MANAGEMENT, LLC

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

1. Name of current registered agent

CSC-LAYWERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

National Registered Agents, Inc.

3. Address of current registered office

421 W. MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

400 West Market St.
Ste. 1800
Louisville, KY 40202

5. Signature of officer or chairman of the board

John M. Sells, Manager
Signature and Title

Type or print name and title

6/18/2012 11:24 AM

Date

6. Consent of new agent

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

National Registered Agents, Inc.

Signature and Title

Type or print name and title