

Commonwealth of Kentucky

Department of State



Office of Secretary of State

HENRY H. CARTER, SECRETARY

ARTICLES OF AMENDMENT

I, HENRY H. CARTER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

OWENSBORO-DAVLESS COUNTY HOSPITAL

Owensboro, Kentucky

have been amended pursuant to Articles of Amendment, duly signed and acknowledged according to law, this day filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.

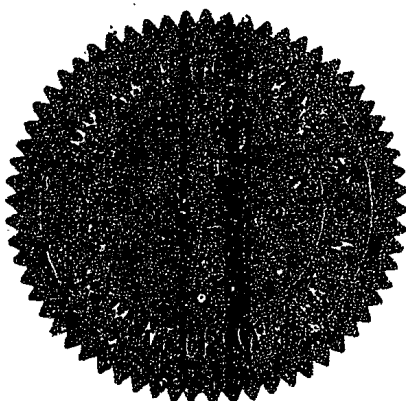
Witness my official signature this 2nd day

of November, 1963.

Henry H. Carter

Secretary of State

J. P. Lyon
Assistant Secretary of State



SECRETARY OF STATE

AMENDED ARTICLES OF INCORPORATION OF
OWENSBORO-DAVIESS COUNTY HOSPITAL

479-4

KNOW ALL MEN BY THESE PRESENTS: That the Articles of Incorporation of Owensboro-Daviess County Hospital, a corporation organized under and in accordance with the provisions of Chapter 273.120 et seq., of Kentucky Revised Statutes, the Articles of Incorporation dated December 17, 1938, recorded in the office of the Clerk of the Daviess County Court in Corporation Book 5, page 262, on December 17, 1938, having been filed in the office of the Secretary of State on December 17, 1938, provided in Article VI that the corporation would continue for a period of fifty years unless sooner dissolved by a majority vote of its members.

Owensboro-Daviess County Hospital is governed by a Board of Directors of nine members, who exercise all of the powers of the corporation, including the power to amend the Articles of Incorporation pursuant to KRS 273.260. At a duly called special meeting of the Board of Directors held on October 28, 1963, a majority of its members gave their written consent, evidenced by affixing their names hereinbelow to this amendment of Article VI so that as amended, it shall read as follows:

"VI

"Said corporation shall commence business as soon as these Articles are filed in the office of the County Clerk of Daviess County, Kentucky, and at the office of the Secretary of State of the Commonwealth of Kentucky, in Frankfort, Kentucky. The corporation shall continue perpetually unless and until it is dissolved according to the laws of the Commonwealth of Kentucky."

IN TESTIMONY WHEREOF, witness our hands this October 28,
1963.

T. J. Bartlett

William R. Young

John W. Polkinghorn

T. B. Birkhead

C. Waitman Taylor, Jr.

William J. Scherm

Wyndall Smith

Benjamin Hawes

Amulson

STATE OF KENTUCKY)
COUNTY OF DAVIESS)

I, Barland W. Howard, a Notary Public in and for the State and County aforesaid, do hereby certify that W. R. Young, Wyndall Smith, T. J. Bartlett, Henry Wilson, C. Waitman Taylor, Jr., William J. Scherm, Benjamin Hawes, T. B. Birkhead, John Polkinghorn, known to me to be all of the members of the Board of Directors of Owensboro-Daviess County Hospital, appeared before me this day in person and signed and acknowledged the foregoing amendment to the Articles of Incorporation of Owensboro-Daviess County Hospital, respectively.

Given under my hand and seal of office, this October 28, 1963.

Barland W. Howard
Notary Public: By At Large
My commission expires: Nov. 24, 1968

ORIGINAL COPY
FILED AND RECORDED
Henry N. Barth
NOV 1 1963

SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
BY [Signature]
RESIDENT SECRETARY OF STATE

LOVETT AND HOWARD
ATTORNEYS AT LAW
OWENSBORO, KENTUCKY

WELLS T. LOVETT
GARLAND W. HOWARD

208 W. THIRD STREET
MURRAY 3-7328

June 10, 1963

Mr. Henry H. Carter
Secretary of State
State Capitol
Frankfort, Kentucky

Re: Owensboro-Daviess County Hospital

Dear Mr. Carter:

Enclosed herewith are triplicate originals of an amendment to the Articles of Incorporation of subject non-profit, non-stock corporation. Also enclosed is the check of the corporation in the amount of \$4.00 in payment of fees for amending the Articles and the certificate of amended Articles.

If you find these in order, will you please cause them to be recorded and return one copy to me at your convenience.

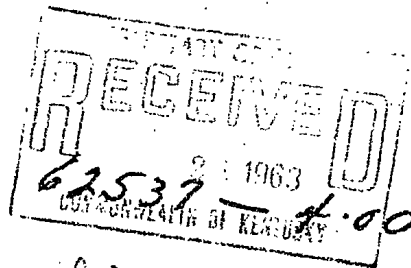
Very truly yours,

LOVETT, HOWARD AND MOREMEN

By: *Wells T. Lovett*

WTL:slh

Encs. - 3



*must file 1961 in
up 1 day for 15.00 before
filing amt.*