

0056458.09

jclifton  
AGD

Trey Grayson  
Secretary of State  
Received and Filed

02/25/2008 12:34:36 PM

**Kentucky Secretary of State  
TREY GRAYSON**

Division of Corporations <b>BUSINESS FILINGS</b>  P.O. Box 718 Frankfort, KY 40602 (502) 564-2848 <a href="http://www.sos.ky.gov/">http://www.sos.ky.gov/</a>	Statement of Resignation of <b>Registered Agent</b>	<b>SRA</b>
---	--	------------

I, Gerald A. McKenzie do hereby

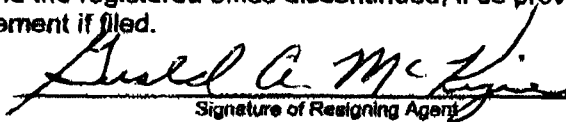
resign as registered agent, and  
 discontinue the registered office address

on behalf of The Woodford Memorial Hospital, Inc.  
Exact name of entity

a corporation (KRS 271B, KRS 273)  
 a limited liability company (KRS 275)  
 a limited partnership (KRS 362)  
 a limited liability partnership (KRS 362)  
 a business trust (KRS 386)

organized and existing in the state or country of Kentucky, USA

The agency appointment shall be terminated and the registered office discontinued, if so provided, on the 31<sup>st</sup> day after the date on which the statement is filed.

  
 Signature of Resigning Agent

Gerald A. McKenzie  
Print or Type Name

360 Amsden Avenue  
Street Address

Versailles      KY      40383  
 City                      State                      Zip Code

Submit one originally signed and two exact or conformed copies. One filed stamped copy will be returned to the resigning agent and one copy will be mailed to the business entity at its principal office address.

Mailing Address: Trey Grayson - Secretary of State - P. O. Box 718 - Frankfort, KY 40602

SRA (06/2007)