

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE

0022167.09



John Y. Brown III
Secretary of State
Received and Filed
12/28/2000 11:22 AM
Fee Receipt \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

HAYSWOOD HOSPITAL

(Exact name of corporation)

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

1. Name of current registered agent

Robert G. Zweigart

2. Registered agent is hereby changed to

Lloyd Schiltz

3. Address of current registered office

Browning Medical Building, Suite 3A
One West McDonald Parkway
Maysville, Kentucky 41056

4. Registered office is hereby changed to

Unchanged

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

5. Signature of officer or chairman of the board

Robert M. Canada

Robert M. CANADA President

Date: 12 October 2000

6. Consent of Registered Agent

I, Lloyd Schiltz

(Print or type name)
consent to serve as the registered agent on behalf of the corporation.

Lloyd Schiltz

(Signature of Registered Agent)

Lloyd Schiltz, Executive Director

(Type or Print Name & Title, if applicable)

ROYSE, ZWEIGART, KIRK & BRAMMER
ATTORNEYS AT LAW
215 COURT STREET
MAYSVILLE, KENTUCKY 41056

TELEPHONE (606) 564-4012
FACSIMILE (606) 564-9855

ROBERT G. ZWEIGART *
M. SUSAN BRAMMER
STEVEN R. ZWEIGART
W. KELLY CAUDILL
* ADMITTED TO OHIO BAR

EUGENE C. ROYSE (1907 - 1990)
CHARLES L. KIRK (1942 - 1991)

27 December 2000

VIA UPS OVERNIGHT

Business Filings
Office of Kentucky Secretary of State
700 Capitol Avenue
Room 154, State Capitol
P.O. Box 718
Frankfort, Kentucky 40602

Dear Sir/Madam:

RE: Hayswood Hospital and Hayswood Foundation, Inc.

Enclosed are triplicate copies of the Articles and Plan of Merger to be filed for the purpose of merging Hayswood Hospital and Hayswood Foundation, Inc., both Kentucky non-profit corporations, into Hayswood Foundation, Inc. effective at midnight on 31 December 2000.

Also enclosed are Statements of Change of Registered Agent for each corporation.

Finally, enclosed is a check in the sum of \$18 payable to the Kentucky State Treasurer for filing fees.

Please return two file stamped copies of the Articles and Plan of Merger and of each Statement of Change of Registered Agent to me.

Sincerely,


Robert G. Zweigart

Enclosures
xc: Lloyd Schiltz (w/o enclosures)
Robert M. Canada (w/o enclosures)
John W. McNeill III (w/o enclosures)

rlh

December 27, 2000 (3:52pm) F:\WP2000\rlh\sec\secretaryofstate\in\wpd