

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NPOC

0196002  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/21/2019 11:29:07 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**CONSOLIDATED HEALTH SYSTEMS, INC.**

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

**1. Address of current principal office**

5000 KY ROUTE 321  
P O BOX 787  
PRESTONSBURG, KY 41653

**2. Principal office is hereby changed to:**

207 Thomas More Parkway  
Crestview Hills, KY 41017

**3. Signature of officer or chairman of the board**

Colleen Fausz, Authorized Representative

Signature and Title

Type or print name and title

8/21/2019 11:29 AM

Date