

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

Michael G. Adams
Secretary of State
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**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

207 THOMAS MORE PARKWAY
CRESTVIEW HILLS, KY 41017

2. Principal office is hereby changed to:

109 EAST FOURTH STREET
COVINGTON, KY 41011

3. Signature of officer or chairman of the board

MATHEW R. KLEIN, JR., SECRETARY

Signature and Title

Type or print name and title

3/3/2022 11:46 AM

Date