Alison Lundergan Grimes KY Secretary of State Received and Filed 5/4/2017 11:23:34 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

UK HEALTHCARE/NORTON HEALTHCARE STRATEGIC HEALTH ALLIANCE, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
306 WEST MAIN STREET SUITE 512	900 South Limestone SUITE 317
FRANKFORT, KY 40601	Lexington, KY 40536
3. Signature of officer or chairman of the board	
3. Signature of officer of chairman of the board	
Robert Edwards, Executive Director	
Signature and Title	
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Type or print name and title	WE
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Date	