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AMD

Michael G. Adams  
Kentucky Secretary of State  
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**ARTICLES OF AMENDMENT  
OF  
LEGACY FOUNDATION OF KENTUCKIANA, INC.**

Pursuant to the provisions of Kentucky Revised Statutes Chapter 14A and Chapter 273, the undersigned hereby executes these Articles of Amendment to its Articles of Incorporation:

The name of the corporation on record with the Secretary of State is:

Legacy Foundation of Kentuckiana, Inc.

The amendment (the "Amendment") to the Corporation's Articles of incorporation are as follows:

1. Article VI, Section 6.1 is hereby deleted and replaced in its entirety as follows:


**ARTICLE VI  
Purposes and Powers**

**Section 6.1.** The Corporation is organized and operated exclusively for the benefit of, to perform the functions of or to carry out the charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as subsequently amended (the "Code") of Saint Joseph Health System, Inc., Jewish Hospital and St. Mary's Healthcare, Inc. and Flaget Healthcare, Inc. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth below. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Amended Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

2. The Board of Directors of the Corporate Member has approved this Amendment by Action of its Board of Directors at its duly called meeting on, August 16, 2022.

I declare under penalty under the laws of Kentucky that the foregoing is true and correct.

Date: 12-6-2022

By:   
Chairman of the Board of Directors