

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

SACRED HEART VILLAGE III, INC.

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

1. Address of current principal office

C/O CATHOLIC HEALTHCARE PARTNERS
615 ELSINORE PLACE
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

C/O CATHOLIC HEALTH PARTNERS
615 ELSINORE PLACE
CINCINNATI, OH 45202

3. Signature of officer or chairman of the board

Yemi O. Adeyanju, Secretary

Signature and Title

Type or print name and title

1/25/2011 2:42 PM

Date