

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY 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

CRITTENDEN HEALTH SYSTEMS FOUNDATION, INC.

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

1. Address of current principal office

200 SOUTH MAIN ST
MARION, KY 42064

2. Principal office is hereby changed to:

520 West Gum St.
MARION, KY 42064

3. Signature of officer or chairman of the board

Tammy Owen, Chair

Signature and Title

Type or print name and title

5/16/2017 11:05 AM

Date