

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

MARSHALL COUNTY PUBLIC HOSPITAL DISTRICT CORPORATION

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

1. Address of current principal office

615 OLD SYMSONIA ROAD
P.O. BOX 630
BENTON, KY 42025

2. Principal office is hereby changed to:

615 OLD SYMSONIA ROAD
BENTON, KY 42025

3. Signature of officer or chairman of the board

David G. Fuqua, Chief Executive Officer

Signature and Title

Type or print name and title

1/28/2014 1:35 PM

Date