

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

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

OHIO VALLEY HEARTCARE, P.S.C.

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

1. Address of current principal office

1400 PROFESSIONAL BLVD.
EVANSVILLE, IN 47714

2. Principal office is hereby changed to:

901 St. Mary's Drive
Suite 300
EVANSVILLE, IN 47714

3. Signature of officer or chairman of the board

Larry Bucshon, President

Signature and Title

Type or print name and title

10/23/2009 11:27 AM

Date