

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

KentuckyOne Health Foundation, LLC

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

1. Address of current principal office

200 Abraham Flexner Way
Louisville, KY 40202

2. Principal office is hereby changed to:

1451 Harrodsburg Road, Suite D-308
Lexington, KY 40504

3. Signature of officer or chairman of the board

Sharon K. Hager, Secretary of Member KOH

Signature and Title

Type or print name and title

12/3/2019 12:53 PM

Date