

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BAPTIST HEALTH DEACONESS MADISONVILLE FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1901 CAMPUS PLACE

LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

900 HOSPITAL DRIVE
MADISONVILLE, KY 42431

3. Authorized Signature of Entity

Janet M. Norton, Secretary

Signature and Title

Janet M. Norton, Secretary

Type or print name and title

5/31/2023 4:23 PM

Date