

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

HEALTH MANAGEMENT ASSOCIATES, INC.

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

1. Address of current principal office

230 LEXINGTON GREEN CIRCLE
SUITE 605
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

249 EAST MAIN ST.
SUITE 305C
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

FARIS SARDAR, VP OF OPERATIONS

Signature and Title

Type or print name and title

6/2/2016 3:53 PM

Date