

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

OUR LADY OF BELLEFONTE HOSPITAL, LLC

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

1. Address of current principal office

1000 ST CHRISTOPHER DR
ASHLAND, KY 41101

2. Principal office is hereby changed to:

Bon Secours Mercy Health
1701 Mercy Health Place
CINCINNATI, OH 45237

3. Signature of officer or chairman of the board

Jason Asic, Interim President

Signature and Title

Type or print name and title

5/12/2020 2:08 PM

Date