

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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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

HENDERSON COUNTY HEALTH CARE CORPORATION - THREE

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

1. Address of current principal office

7527 RAILROAD STREET
BASKETT, KY 42402

2. Principal office is hereby changed to:

851 Kimsey Lane
Henderson, KY 42420

3. Signature of officer or chairman of the board

TIM WILLIAMS, Chairman of the Board of Directors

Signature and Title

Type or print name and title

9/28/2015 12:11 PM

Date