

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

737 KIMSEY LANE
PO BOX 619
HENDERSON, KY 42419

2. Principal office is hereby changed to:

851 KIMSEY LANE
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

R. Michael Sullivan, Attorney and Authorized Agent

Signature and Title

Type or print name and title

8/9/2019 4:52 PM

Date