

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

BHS HOSPITAL SERVICES, INC.

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

1. Address of current principal office

9200 SHELBYVILLE ROAD, SUITE 210
LOUISVILLE, KY 40222-5144

2. Principal office is hereby changed to:

9200 SHELBYVILLE ROAD, SUITE 421
LOUISVILLE, KY 40222-5144

3. Signature of officer or chairman of the board

Harry Harold Demas, Secretary

Signature and Title

Type or print name and title

6/27/2021 7:20 PM

Date