

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1039735
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

6/16/2022 10:05:17 AM

Fee receipt: \$10.00

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BHS HOSPITAL SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

300 FRANK W. BURR BOULEVARD
SUITE 36, 6TH FLOOR
C/O COGNIZANT TECHNOLOGY SOLUTIONS LEGAL
DEPARTMENT
TEANECK, NJ 07666

3. Authorized Signature of Entity

Udele Lin, Secretary

Signature and Title

Udele Lin, Secretary

Type or print name and title

6/16/2022 10:05 AM

Date