Commonwealth of Kentucky Michael G. Adams, Secretary of St. 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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PIKEVILLE MEDICAL CENTER FOUNDATION FOR QUALITY HEALTHCARE, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
126 HEALTHCARE DRIVE	127 PARK STREET
PIKEVILLE, KY 41501	PIKEVILLE, KY 41501
3. Signature of officer or chairman of the board	
ERICH E. BLACKBURN, CHIEF LEGAL OFFICER	
Sgnature and Title	
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