

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
Received and Filed

NPOC

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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

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

**CHILDREN'S HOSPITAL MEDICAL CENTER, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

GENERAL COUNSEL  
3333 BURNET AVE., ML 7005  
CINCINNATI, OH 45229-3039

**2. Principal office is hereby changed to:**

3333 BURNET AVE., ML 9010  
CINCINNATI, OH 45229-3039

**3. Authorized Signature of Entity**

*Tamara Miano, Authorized Representative*

Signature and Title

Tamara Miano, Authorized Representative

Type or print name and title

6/21/2022 11:21 AM

Date