

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**OAKS HEALTH SYSTEMS MANAGEMENT, LLC**

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

**1. Address of current principal office**

12706 CRESTMOOR CIRCLE  
PROSPECT, KY 40059

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

8203 Westover  
Prospect, KY 40059

**3. Signature of officer or chairman of the board**

O Drew Haynes, Member

Signature and Title

Type or print name and title

5/20/2016 11:19 AM

Date