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

BAPTIST HEALTH FOUNDATION LEXINGTON, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2701 EASTPOINT PARKWAY LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

1901 CAMPUS PLACE LOUISVILLE, KY 40299

3. Authorized Signature of Entity

JANET M. NORTON, SECRETARY

Signature and Title

JANET M. NORTON, SECRETARY

Type or print name and title

1/26/2023 5:14 PM