



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

**0775273.09**

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AMD

**Michael G. Adams**  
**Kentucky Secretary of State**  
Received and Filed:  
4/5/2023 11:25 AM  
Fee Receipt: \$40.00

**Division of Business Filings**  
P.O. Box 718  
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(502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

**Articles of Amendment**  
(Domestic Nonprofit Corporation)

**NPA**

Pursuant to the provisions of KRS 14A and KRS Chapter 273, the undersigned applies to amend articles and, for that purpose, submits the following statements:

1. The name of the corporation on record with the Office of the Secretary of State is:

**Pennyroyal Healthcare Services, Inc.**

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Article I - The name of the corporation is hereby changed from Pennyroyal Health Care Services, Inc., as contained in an Amendment to the Articles of Incorporation filed April 14, 2014, and shall be known as Pennyroyal Healthcare Services, Inc. and it shall be perpetual in nature.

3. The date of adoption of each amendment was April 4, 2023.

4. Check either a, b or c (whichever is applicable):

- a. ☐ The amendment(s) was (were) duly adopted by a quorum present at such meeting and that such amendment received at least two-thirds (2/3) of the votes which members present at such meeting or represented by proxy were entitled to cast.
- b. ☐ The amendment(s) was (were) duly adopted by consent in writing and was (were) signed by all members entitled to vote with respect thereto.
- c. ☒ The amendment(s) was (were) duly adopted by the board of directors and such amendment(s) received the vote of a majority of the directors in office since there are no members or members entitled to vote.

5. This application will be effective upon filing.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

*Kecia Fulcher*

**Kecia Fulcher**

**CEO**

**04.04.2023**

Signature of Officer or Chairman of the Board

Printed Name

Title

Date