

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0758977
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/28/2014 10:51:24 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

UNIVERSITY OF LOUISVILLE PHYSICIANS, INC.

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

1. Address of current principal office

401 EAST CHESTNUT STREET
SUITE 560
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

300 East Market Street
Suite 400
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Michelle Thompson, Exec Asst to the CEO

Signature and Title

Type or print name and title

10/28/2014 10:51 PM

Date