

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0879677  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/3/2016 2:07:18 PM  
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**CATHOLIC HEALTH PARTNERS FOUNDATION, INC.**

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

**1. Address of current principal office**

615 ELSINORE PLACE  
CINCINNATI, OH 45202

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

1701 Mercy Health Place  
CINCINNATI, OH 45237

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

Roger H. LaGreca, President & CEO Foundation

Signature and Title

Type or print name and title

8/3/2016 2:07 PM

Date