

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

**0557379**  
Alison Lundergan Grimes  
KY Secretary of State  
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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

**SAINT JOSEPH BEREHA HOSPITAL FOUNDATION, INC.**

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

**1. Address of current principal office**

200 ABRAHAM FLEXNER WAY  
LOUISVILLE, KY 40202

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

One Saint Joseph Drive  
Lexington, KY 40504

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

Leslie Smart, President

Signature and Title

Type or print name and title

12/3/2019 10:33 AM

Date