

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

N601  
0557379  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/6/2023 4:20:57 PM  
Fee receipt: \$10.00

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

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

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

and for that purpose submits the following statements:

**1. Address of current principal office**

ONE SAINT JOSEPH DRIVE  
LEXINGTON, KY 40504

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

1451 HARRODSBURG ROAD, SUITE D-308  
LEXINGTON, KY 40504

**3. Authorized Signature of Entity**

*K. DELAINE THIEL, Interim Vice President*

Signature and Title

K. DELAINE THIEL, Interim Vice President

Type or print name and title

6/6/2023

Date