

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

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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

UNIVERSITY HEALTH CARE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

5100 COMMERCE CROSSINGS DRIVE
LOUISVILLE, KY 40229

2. Principal office is hereby changed to:

C/O WYATT, TARRANT & COMBS, LLP
400 WEST MARKET STREET
SUITE 2000
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

William B. Wagner, Director

Signature and Title

William B. Wagner, Director

Type or print name and title

6/23/2022 11:18 AM

Date