

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<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

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

LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

c/o Michael N. Fine, Esq.
Wyatt, Tarrant & Combs, LLP
400 West Market Street
Suite 2000
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

William B. Wagner, President

Signature and Title

William B. Wagner, President

Type or print name and title

5/29/2024

Date