

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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NPOC

Alison Lundergan Grimes  
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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

**OWENSBORO HEALTH PROPERTIES, INC.**

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

**1. Address of current principal office**

811 EAST PARRISH AVENUE  
OWENSBORO, KY 42303

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

1201 PLEASANT VALLEY ROAD  
OWENSBORO, KY 42303

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

E. WARD BEGLEY II, GENERAL COUNSEL

Signature and Title

Type or print name and title

6/25/2014 4:14 PM

Date