

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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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

UNIVERSITY OF CINCINNATI PHYSICIANS, INC.

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

1. Address of current principal office

222 PIEDMONT AVENUE
SUITE 1200
CINCINNATI, OH 45219

2. Principal office is hereby changed to:

3230 Eden Avenue
CARE 870
CINCINNATI, OH 45267

3. Signature of officer or chairman of the board

Lori A. Mackey, COO

Signature and Title

Type or print name and title

3/25/2016 9:49 AM

Date