

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0463698  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2019 6:49:00 PM  
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**COMMONSPIRIT HEALTH, INC.**

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

**1. Address of current principal office**

ATTN: MITCH H. MELFI  
198 INVERNESS DRIVE WEST  
ENGLEWOOD, CO 80112

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

ATTN: MITCH H. MELFI  
444 W. Lake Street  
Suite 2500  
Chicago, IL 60606

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

Mitch H. Melfi, Secretary

Signature and Title

Type or print name and title

6/6/2019 6:49 PM

Date