

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

NPOC
0463698
Elaine N. Walker
Secretary of State
Received and Filed
2/15/2011 2:31:56 PM
Fee receipt: \$10.00

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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

CATHOLIC HEALTH INITIATIVES, 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
1999 BROADWAY
SUITE 4000
DENVER, CO 80202

2. Principal office is hereby changed to:

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

3. Signature of officer or chairman of the board

MITCH H. MELFI, SECRETARY

Signature and Title

Type or print name and title

2/15/2011 2:31 PM

Date