

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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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

FLAGET MEMORIAL HOSPITAL FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

ONE SAINT JOSEPH DRIVE
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

1451 HARRODSBURG ROAD, SUITE D-308
LEXINGTON, KY 40504

3. Authorized Signature of Entity

K. Delaine Thiel, Interim President

Signature and Title

K. Delaine Thiel, Interim President

Type or print name and title

6/6/2023

Date