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0046115

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

T.J. SAMSON COMMUNITY HOSPITAL

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

1. Name of current registered agent

BILL KINDRED

2. Registered agent is hereby changed to:

Henry Royse

3. Address of current registered office

1301 NORTH RACE ST.
GLASGOW, KY 421413483

4. Registered office is hereby changed to:

T.J. Samson Community Hospital
1301 North Race Street
GLASGOW, KY 421413483

5. Signature of officer or chairman of the board

Dan Foutch, Chairman
Signature and Title

Type or print name and title

1/6/2014 2:30 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Henry Royse
Signature and Title

Type or print name and title