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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

HENRY ROYSE

2. Registered agent is hereby changed to:

H. Jefferson Herbert, Jr.

3. Address of current registered office

T.J. SAMSON COMMUNITY HOSPITAL
1301 NORTH RACE STREET
GLASGOW, KY 421413483

4. Registered office is hereby changed to:

Herbert, Herbert & Pack
135 North Public Square
GLASGOW, KY 42141

5. Signature of officer or chairman of the board

Dan Foutch, Chairman
Signature and Title

Type or print name and title

1/21/2014 3:16 PM

Date

6. Consent of new agent

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

H. Jefferson Herbert, Jr.

Signature and Title

Type or print name and title