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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
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Frankfort, KY 40602-0718
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<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

H. JEFFERSON HERBERT, JR.

2. Registered agent is hereby changed to:

Bud Wethington, President and CEO

3. Address of current registered office

HERBERT, HERBERT & PACK
135 NORTH PUBLIC SQUARE
GLASGOW, KY 42141

4. Registered office is hereby changed to:

T.J. Samson Community Hospital
1301 North Race Street
GLASGOW, KY 42141

5. Signature of officer or chairman of the board

Dan Foutch, Chairman, Board of Directors

Signature and Title

Type or print name and title

3/16/2015 3:38 PM

Date

6. Consent of new agent

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

Bud Wethington

Signature and Title

Type or print name and title