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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
(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

HealthFirst Bluegrass Inc.

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

1. Name of current registered agent

STEVE J. DAVIS, M.D.

2. Registered agent is hereby changed to:

BRENT RAFFERTY, INTERIM EXECUTIVE DIRECTOR

3. Address of current registered office

1736 ALEXANDRIA DRIVE, STE. 225
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

450 SOUTHLAND DRIVE, STE. E
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

Linda Phelps, Executive Assistant

Signature and Title

Type or print name and title

2/4/2016 3:05 PM

Date

6. Consent of new agent

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

Linda Phelps

Signature and Title

Type or print name and title