5/1/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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

SAINT JOSEPH-MOUNT STERLING FOUNDATION, INC.

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

1. Name of current registered agent

BRUCE A. KLOCKARS

2. Registered agent is hereby changed to:

CT CORPORATION SYSTEM

3. Address of current registered office

424 LEWIS HARGETT CIRCLE
SUITE 160
LEXINGTON, KY 40503

4. Registered office is hereby changed to:

306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

SHARON HAGER, SECRETARY
Signature and Title

Type or print name and title

5/1/2012 2:20 PM
Date

6. Consent of new agent

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

JAMES MARTIN, ASSISTANT SECRETARY
Signature and Title

Type or print name and title