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0557379

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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 BEREHA HOSPITAL FOUNDATION, INC.

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

1. Name of current registered agent

EUGENE A WOODS

2. Registered agent is hereby changed to:

BRUCE A. KLOCKARS

3. Address of current registered office

424 LEWIS HARGETT CIRCLE
SUITE 160
LEXINGTON, KY 40503

4. Registered office is hereby changed to:

424 LEWIS HARGETT CIRCLE
SUITE 160
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

KENNETH RILEY, CHAIR

Signature and Title

Type or print name and title

6/2/2011 9:21 AM

Date

6. Consent of new agent

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

BRUCE A. KLOCKARS

Signature and Title

Type or print name and title