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0557379

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

**SAINT JOSEPH BEREA 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**

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 2:05 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