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0403830

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

KENTUCKY ASSOCIATION FOR HEALTHCARE QUALITY, INC.

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

1. Name of current registered agent

TERRY ALTPETER

2. Registered agent is hereby changed to:

Dolores Luke

3. Address of current registered office

6303 HITT LANE
LOUISVILLE, KY 40241

4. Registered office is hereby changed to:

c/o Morgan County ARH
218 Highway 3345
West Liberty, KY 41472

5. Signature of officer or chairman of the board

Freida M. Shoemaker, Treasurer
Signature and Title

Type or print name and title

3/1/2011 4:36 PM

Date

6. Consent of new agent

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

Dolores Luke

Signature and Title

Type or print name and title