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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

CLINTON AND HICKMAN COUNTY HOSPITAL, INC.

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

1. Name of current registered agent

WILLIAM B. LITTLE

2. Registered agent is hereby changed to:

Rollie Bushor

3. Address of current registered office

366 SOUTH WASHINGTON ST.
CLINTON, KY 42031

4. Registered office is hereby changed to:

366 SOUTH WASHINGTON ST.
CLINTON, KY 42031

5. Signature of officer or chairman of the board

Rollie Bushor, Administrator
Signature and Title
Type or print name and title
6/17/2013 4:16 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Rollie Bushor
Signature and Title
Type or print name and title