

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CONTINUING CARE HOSPITAL, INC.

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

1. Address of current principal office

150 NORTH EAGLE CREEK DRIVE
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

One Saint Joseph Drive
3rd and 4th Floor
LEXINGTON, KY 40504

3. Signature of officer or chairman of the board

Tonja Williams, President and CEO

Signature and Title

Type or print name and title

4/4/2017 10:55 AM

Date