

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

Nov 17 10 17 AM '80

SECRETARY OF STATE

Pursuant to the provisions of the Idaho Business Corporation Act, the Idaho corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is ST. JOSEPH'S HOSPITAL, INC.
2. The street or RFD address of its present registered office is 415 - 6th Street
Lewiston, Idaho 83501
3. The street or RFD address to which its registered office is to be changed is same
4. The name of its old registered agent is Sister Thomas Aquinas Dinan
5. The name of its new registered agent is Herbert B. McKean
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated October 27, 19 80

By Herbert B. McKean

Its Secretary ~~President~~

STATE OF Idaho)
) ss:
COUNTY OF Nez Perce)

I, John B. Ernsdorff, a notary public, do hereby certify that on this 27th day of October, 1980, personally appeared before me Herbert B. McKean, who being by me first duly sworn, declared that he is the Secretary of ST. JOSEPH'S HOSPITAL, INC.

that he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

John B. Ernsdorff
Notary Public