



# Indiana University Health

October 21, 2011

U.S. Nuclear Regulatory Commission, Region III  
*Materials Licensing Branch*  
2443 Warrenville Rd., Ste. 210  
Lisle, IL 60532-4351

**Re: Legal Name Change from Ball Memorial Hospital, Inc. to  
Indiana University Health Ball Memorial Hospital, Inc.**

**Materials License Number 13-00951-03, CONTROL NO. 317861**

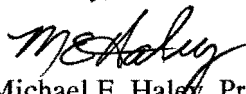
Dear Sir or Madam:

As you may know, Ball Memorial Hospital, Inc. ("Ball"), is an affiliate of Indiana University Health, Inc. On November 1, 2011, an amendment to Ball's Articles of Incorporation will become effective changing Ball's legal name to **Indiana University Health Ball Memorial Hospital, Inc.** A Certificate of Amendment from the Indiana Secretary of State documenting the name change described above is attached. Please note that this is *only* a name change. There has been no change in ownership or governance. Our Federal Tax ID number of 35-0867958 will remain the same.

In order to conform our Hospital licensure, Materials License Number 13-00951-03, CONTROL NO. 317861, to our new legal name, we request that you *amend our Materials License change your records* to reflect our new legal name of **Indiana University Health Ball Memorial Hospital, Inc.** effective November 1, 2011, and provide us with a revised Materials License Number 13-00951-03, CONTROL NO. 317861, under our new legal name.

We very much appreciate your cooperation in this matter. Please feel free to contact me or our General Counsel, Michelle Altobella, (765) 751-5004, [maltobel@iuhealth.org](mailto:maltobel@iuhealth.org), if you have any questions.

Sincerely, .

  
Michael E. Haley, President  
**Ball Memorial Hospital, Inc.**

Enclosure: Certificate

RECEIVED OCT 31 2011

IU Health BMH Admin.

IU Health Ball Memorial Hospital  
2401 W. University Avenue  
Muncie, IN 47303-3499

T 765.747.3111

[iuhealth.org](http://iuhealth.org)

State of Indiana  
Office of the Secretary of State  
CERTIFICATE OF AMENDMENT  
of

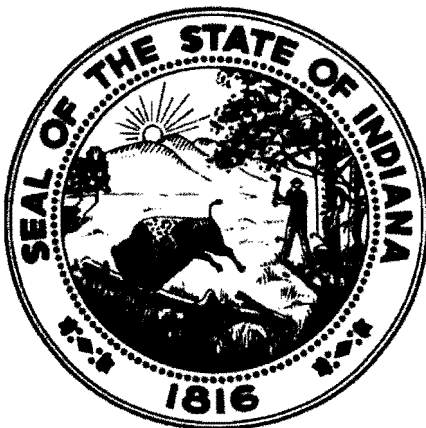
**BALL MEMORIAL HOSPITAL, INC.**

I, Charles P. White, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

The name following said transaction will be:

**INDIANA UNIVERSITY HEALTH BALL MEMORIAL HOSPITAL, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, November 01, 2011.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 03, 2011

*Charles P. White*

CHARLES P. WHITE,  
SECRETARY OF STATE

APPROVED AND FILED  
CHARLES P. WHITE  
INDIANA SECRETARY OF STATE  
8/3/2011 9:33 AM

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**ARTICLES OF AMENDMENT**

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Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

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**Article I - ENTITY NAME**

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BALL MEMORIAL HOSPITAL, INC.

The name following said transaction will be:  
INDIANA UNIVERSITY HEALTH BALL MEMORIAL HOSPITAL, INC.

Creation Date: 2/8/1926

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**PRINCIPAL OFFICE ADDRESS**

---

2401 WEST UNIVERSITY AVE, MUNCIE, IN 47303

---

**REGISTERED OFFICE AND AGENT**

---

CAROL SEALS  
2401 WEST UNIVERSITY AVE, MUNCIE, IN 47303

---

**OFFICERS AND BOARD OF DIRECTORS**

---

Michael E. Haley  
President  
2401 University Avenue , Muncie, IN 47303

Michael L. Cox  
Secretary  
2401 University Ave , Muncie, IN 47303

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**GENERAL INFORMATION**

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Adoption Date: 4/28/2011  
Effective Date: 11/1/2011  
Electronic Signature: MICHAEL E. HALEY  
Signator's Title: PRESIDENT

## **MANNER AND ADOPTION OF VOTE**

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Adopted by such members during a meeting called by the Board of Directors. The result of such vote is as follows:

Members or delegates entitled to vote: 1

Members or delegates voted in favor: 1



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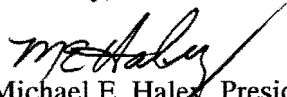
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IU Health Ball Memorial Hospital  
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**State of Indiana  
Office of the Secretary of State**

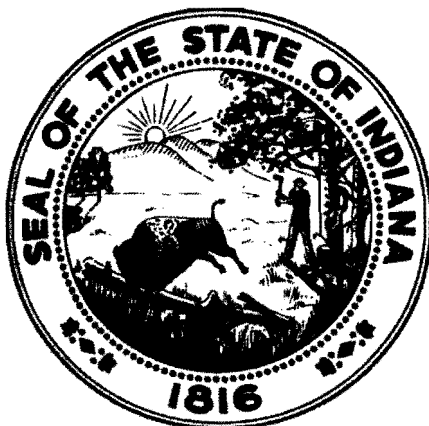
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SECRETARY OF STATE**

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**OFFICERS AND BOARD OF DIRECTORS**

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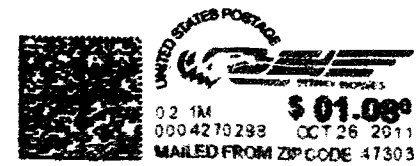
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## First Class Mail



600360  
**Ball Memorial Hospital**

2401 W. University Ave.  
Muncie, IN 47303-3499

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Region III  
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