

8/16/2017
0416712

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0416712
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/16/2017 11:35:18 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

INTERNATIONAL REHABILITATIVE SCIENCES, INC.

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

1. Name of current registered agent

NATIONAL CORPORATE RESEARCH, LTD.

2. Registered agent is hereby changed to:

COGENCY GLOBAL INC.

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Andrew Lundgren, General Counsel
Signature and Title

Type or print name and title

8/16/2017 11:35 AM

Date

6. Consent of new agent

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

Andrew Lundgren, General Counsel
Signature and Title

Type or print name and title