

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

**HEALTHSOUTH NORTHERN KENTUCKY REHABILITATION HOSPITAL,
LLC**

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

1. Address of current principal office

3660 GRANDVIEW PARKWAY
SUITE 200
BIRMINGHAM, AL 35243

2. Principal office is hereby changed to:

201 MEDICAL VILLAGE DRIVE
EDGEWOOD, KY 41017

3. Signature of officer or chairman of the board

JOHN P WHITTINGTON, MANAGER

Signature and Title

Type or print name and title

5/27/2015 3:30 PM

Date