KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Pro Med Rehab Lexington Inc.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

PRO MED REHAB LEXINGTON INC. 1795 ALYSHEBA WAY SUITE 6102 LEXINGTON KY 40509



Elin M. Waller

Elaine N. Walker Secretary of State