

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

CRESCENT HEALTHCARE, INC

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

1. Address of current principal office

888 S. DISNEYLAND DR., SUITE 200
ANAHEIM, CA 92802

2. Principal office is hereby changed to:

300 WILMOT ROAD
MS 3301
DEERFIELD, IL 60015

3. Signature of officer or chairman of the board

MICHAEL FELISH, TREASURER

Signature and Title

Type or print name and title

5/8/2012 8:50 AM

Date