Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0880516 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KINDRED REHAB GROUP MANAGEMENT SERVICES, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	330 Seven Springs Way Brentwood, TN 37027
Cinneture of efficiency shallower of the board	
S. Signature of officer or chairman of the board Coty Bacon, Power of Attorney	
Sgnature and Title	
Type or print name and title	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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