

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0330020
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2013 4:39:22 PM
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
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

SUNDANCE REHABILITATION CORPORATION

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

1. Address of current principal office

LEGAL DEPARTMENT
101 SUN AVENUE NE
ALBUQUERQUE, NM 87109

2. Principal office is hereby changed to:

LEGAL DEPARTMENT
101 EAST STATE STREET
KENNETT SQUARE, PA 19348

3. Signature of officer or chairman of the board

George V. Hager, Jr, CEO

Signature and Title

Type or print name and title

6/19/2013 4:39 PM

Date