

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0678020
Elaine N. Walker
Secretary of State
Received and Filed
5/7/2011 2:53:52 PM
Fee receipt: \$10.00

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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

HEARTLAND REHABILITATION SERVICES OF KENTUCKY, LLC

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

1. Address of current principal office

1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

333 N. Summit Street
Toledo, OH 43604

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

5/7/2011 2:53 PM

Date