

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

ENCOMPASS HEALTH AUXILLARY CORPORATION

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

1. Address of current principal office

3660 GRANDVIEW PARKWAY
SUITE 200
BIRMINGHAM, AL 35243

2. Principal office is hereby changed to:

9001 LIBERTY PARKWAY
BIRMINGHAM, AL 35242

3. Signature of officer or chairman of the board

KAREN CARLEE, SECRETARY

Signature and Title

Type or print name and title

5/9/2018 6:07 PM

Date