

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

New York Rehab II LLC

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

1. Address of current principal office

71 Cavalier Blvd Suite 316  
Florence, KY 41042

2. Principal office is hereby changed to:

13 SHELBY STREET  
Florence, KY 41042

3. Signature of officer or chairman of the board

JODI FUNKE, MANAGING MEMBER

Signature and Title

Type or print name and title

7/2/2012 12:44 PM

Date