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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

0452534 Michael G. Adams

Received and Filed

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

REHABCARE GROUP EAST, LLC

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

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1. Address of current principal office	2. Principal office is hereby changed to:
680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	2600 Compass Rd Glenview, IL 60026
3. Signature of officer or chairman of the board	
Michael Capstick, Manager Signature and Title	
Type or print name and title	Set 105 V
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