

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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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

MILLS HEALTH & REHAB CENTER, INC.

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

1. Address of current principal office

602 COURTLAND STREET
SUITE 200
ORLANDO, FL 32804

2. Principal office is hereby changed to:

485 N. Keller Road
Suite 250
Maitland, FL 32751

3. Signature of officer or chairman of the board

Michelle Givens, President

Signature and Title

Type or print name and title

12/3/2015 10:09 AM

Date