

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0336936
Elaine N. Walker
Secretary of State
Received and Filed
6/21/2011 3:42:02 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

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

REGENCY REHABILITATION ASSOCIATES, INC.

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

1. Address of current principal office

10320 WATTERSON TRAIL
PO BOX 99815
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

510 WEST BROADWAY
SUITE 805
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

JAMES LEVIN, SECRETARY

Signature and Title

Type or print name and title

6/21/2011 3:42 PM

Date