

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

BUTLER REHAB, INC.

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

1. Address of current principal office

330 HICKORY GROVE ROAD
MURRAY, KY 42071

2. Principal office is hereby changed to:

226 HICKORY GROVE ROAD
MURRAY, KY 42071

3. Signature of officer or chairman of the board

Renaë McGregor, President

Signature and Title

Type or print name and title

4/8/2016 10:04 AM

Date