L905

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

SELECT SPECIALTY HOSPITAL-NORTHERN KENTUCKY, LLC

and for that purpose submits the following statements:

1. Address of current principal office

4716 OLD GETTYSBURG RD. P O BOX 2034

MECHANICSBURG, PA 17055

2. Principal office is hereby changed to:

4714 GETTYSBURG RD. P O BOX 2034 MECHANICSBURG, PA 17055

3. Authorized Signature of Entity

Select Specialty Hospital - Lexington, Inc., Member

Signature and Title

Select Specialty Hospital - Lexington, Inc., Member

Type or print name and title

3/15/2023