

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0425651
Elaine N. Walker
Secretary of State
Received and Filed
6/3/2011 3:03:47 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

SELECT PHYSICAL THERAPY HOLDINGS, INC.

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

1. Address of current principal office

C/O LEGAL DEPT
4716 OLD GETTSYBURG ROAD
MECHANICSBURG, PA 17055

2. Principal office is hereby changed to:

4714 GETTSYBURG ROAD
MECHANICSBURG, PA 17055

3. Signature of officer or chairman of the board

John F. Duggan, Vice President

Signature and Title

Type or print name and title

6/3/2011 3:03 PM

Date