KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

Certificate of Revocation

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

KNIGHT REHABILITATION, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on November 3, 2009.

0644569

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

JOHNNY KNIGHT 506 ALLENVILLE RD PO BOX 427 ELKTON KY 42220



Trey Grayson Secretary of State