

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

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Elaine N. Walker
Secretary of State
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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

ELIZABETHTOWN PHYSICAL THERAPY, P.S.C.

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

1. Address of current principal office

15211 CHAMPION LAKES PLACE
C/O LARRY BENZ
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

4714 Gettysburg Road
Attn: Legal - Entity Coordinator
Mechanicsburg, PA 17055-4325

3. Signature of officer or chairman of the board

John F. Duggan, VP and Asst Secretary

Signature and Title

Type or print name and title

6/3/2011 2:06 PM

Date