

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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Alison Lundergan Grimes
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 REHABILITATION, INC.

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

1. Address of current principal office

550 FRONTAGE ROAD
SUITE 2415
NORTHFIELD, IL 60093

2. Principal office is hereby changed to:

2600 Compass Rd
glenview, IL 60026

3. Signature of officer or chairman of the board

Neal Deutsch, CEO

Signature and Title

Type or print name and title

6/10/2015 9:02 AM

Date