

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2016 4:40:47 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
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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

REHABILITATION & PERFORMANCE INSTITUTE, PSC

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

1. Address of current principal office

2831 NEW HARTFORD ROAD
RIDGECREST MEDICAL PARK
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

412 E. 2nd STREET
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Craig Phifer, President/CEO

Signature and Title

Type or print name and title

5/5/2016 4:40 PM

Date