

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906

0651080
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2014 4:48:38 PM
Fee receipt: \$10.00

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

UNITED REHAB REALTY HOLDING, LLC

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

1. Address of current principal office

C/O THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

10350 Ormsby Park Place
Suite 300
Louisville, KY 40223

3. Signature of officer or chairman of the board

Brian K. Wood, Sr. VP & Treasurer

Signature and Title

Type or print name and title

6/3/2014 4:48 PM

Date