

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

HEALTHSOUTH CORPORATION

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

1. Address of current principal office

HEALTHSOUTH TAX DEPT.
P.O. BOX 380546
BIRMINGHAM, AL 35238

2. Principal office is hereby changed to:

3660 GRANDVIEW PARKWAY, SUITE 200
TAX DEPT
BIRMINGHAM, AL 35243

3. Signature of officer or chairman of the board

JOHN P WHITTINGTON, SECRETARY

Signature and Title

Type or print name and title

5/27/2015 3:01 PM

Date