

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0539299  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/7/2022 9:53:29 AM  
Fee receipt: \$10.00

PPOC

Michael G. Adams  
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

**SELECT SPECIALTY HOSPITAL - LEXINGTON, INC.**

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

**1. Address of current principal office**

4716 OLD GETTYSBURG ROAD  
MECHANICSBURG, PA 17055

**2. Principal office is hereby changed to:**

4714 GETTYSBURG ROAD  
MECHANICSBURG, PA 17055

**3. Signature of officer or chairman of the board**

Michael E. Tarvin, Secretary

Signature and Title

Type or print name and title

3/7/2022 9:53 AM

Date