

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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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

CROTHALL HEALTHCARE INC.

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

1. Address of current principal office

% TAX DEPT.
2400 YORKMART RD.
CHARLOTTE, NC 28217

2. Principal office is hereby changed to:

1500 Liberty Ridge Drive
Ste 210
Wayne, PA 19087

3. Signature of officer or chairman of the board

C Palmer Brown, Exe Vice President

Signature and Title

Type or print name and title

5/24/2016 9:27 AM

Date