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0826084

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Medical Rehabilitation Associates Inc.

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

1. Name of current registered agent

Carl R Shelton

2. Registered agent is hereby changed to:

Carl R Shelton

3. Address of current registered office

Sky Rehab Hospital
1300 Campbell Lane
Bowling Green, KY 42104

4. Registered office is hereby changed to:

Gateway Rehabilitation Hospital
5940 Merchants Street
Florence, KY 41042

5. Signature of officer or chairman of the board

Carl Shelton, President
Signature and Title
Type or print name and title
9/18/2013 2:37 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title
Type or print name and title