

6/26/2013  
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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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**SYNTRICITY REHAB SOLUTIONS OF KY, LLC**

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

**1. Name of current registered agent**

DENIS ROBERTS

**2. Registered agent is hereby changed to:**

DENIS ROBERTS

**3. Address of current registered office**

1705 STEVENS AVENUE  
LOUISVILLE, KY 40205

**4. Registered office is hereby changed to:**

7321 New Lagrange Road  
Suite 228  
LOUISVILLE, KY 40222

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

Maria E. Gonzalez, CFO  
Signature and Title

Type or print name and title

6/26/2013 10:58 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