

6/29/2012
0606763

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

HATCO THERAPY SERVICES, LLC

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

1. Name of current registered agent

LINDA HATTON

2. Registered agent is hereby changed to:

LINDA HATTON

3. Address of current registered office

1209 BEDFORD ROAD
JEFFERSONVILLE, KY 40337

4. Registered office is hereby changed to:

806 Maplewood Dr.
Mt. Sterling, KY 40353

5. Signature of officer or chairman of the board

Linda Hatton, Owner
Signature and Title

Type or print name and title

6/29/2012 11:38 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Linda Hatton
Signature and Title

Type or print name and title