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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

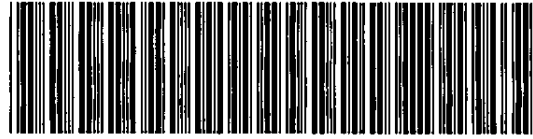
(Business Entity Name)

(Document Number)

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12/23/13--01050--010 \*\*35.00

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2013 DEC 23 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 31 2013  
T. HAMPTON



CORPORATION SERVICE COMPANY

CSC - WILMINGTON  
Suite 400  
2711 Centerville Road  
Wilmington De 19808  
800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ami Casper acasper5@cscinfo.com

Date: December 19, 2013

Order#: 914236-070

Re: COMPREHENSIVE HAND & PHYSICAL THERAPY, LIMITED PARTNERSHIP

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Ami Casper  
c/o Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA



STATE OF Texas  
COUNTY OF Harris

**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Richard Binstain, the Vice President of U.S. Physical Therapy, Inc. ("the Company"), a Corporation established under the laws of Nevada, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Corporation Service Company employees Dona Priebe and Elizabeth A. Dawson attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Dona Priebe shall exercise the power of Vice President and Elizabeth A. Dawson shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

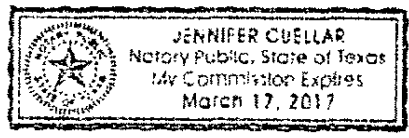
This Power of Attorney expires upon the earlier to occur of (a) completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to Dona Priebe and Elizabeth A. Dawson.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 11<sup>th</sup> day of NOV, 20 13 (the "Effective Date").

U.S. Physical Therapy, Inc.  
BY: [Signature]

Subscribed and sworn to before me this 11<sup>th</sup> day of NOV, 20 13.

[Signature]  
Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

List of Entities for U.S. Physical Therapy, Inc.

Achieve Physical Therapy, Limited Partnership  
Action Therapy Centers, Limited Partnership  
Active Physical Therapy and Sports Rehabilitation, Limited Partnership  
Adams County Physical Therapy, Limited Partnership  
Advance Rehabilitation Management GP, LLC  
Advance Rehabilitation & Consulting, Limited Partnership  
Agape Physical Therapy & Sports Rehabilitation, Limited Partnership  
Agape Physical Therapy Management GP, LLC  
Airpark Physical Therapy, Limited Partnership  
Alliance Physical Therapy, Limited Partnership  
Ankeny Physical & Sports Therapy, Limited Partnership  
Aquatic and Orthopedic Rehab Specialists, Limited Partnership  
Arch Physical Therapy and Sports Medicine, Limited Partnership  
Arrow Physical Therapy, Limited Partnership  
Arrowhead Physical Therapy, Limited Partnership  
Ashland Physical Therapy, Limited Partnership  
Audubon Physical Therapy, Limited Partnership  
Barren Ridge Physical Therapy, Limited Partnership  
Bay Shore Physical Therapy, Limited Partnership  
Bay View Physical Therapy, Ltd.  
Bayside Management GP, LLC  
Bayside Physical Therapy & Sports Rehabilitation, Limited Partnership  
Beacon Physical Therapy, Limited Partnership  
Beaufort Physical Therapy, Limited Partnership  
Bluegrass Physical Therapy, Limited Partnership  
Bosque River Physical Therapy and Rehabilitation, Limited Partnership  
Bow Physical Therapy & Spine Center, Limited Partnership  
Brazos Valley Physical Therapy, Limited Partnership  
Brick Hand & Rehabilitative Services, Limited Partnership  
Brownwood Physical Therapy, Limited Partnership  
Cape Cod Hand Therapy, Limited Partnership  
Cedar Creek Physical Therapy, Limited Partnership  
Charleston Specialty Rehab Institute, Limited Partnership  
Circle Rehabilitation Services, Limited Partnership  
City of Lakes Physical Therapy, Limited Partnership  
Cleveland Physical Therapy, Ltd.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Comprehensive Hand & Physical Therapy, Limited Partnership  
Coppell Spine & Sports Rehab, Limited Partnership  
Core PT, Limited Partnership  
Covington Rehabilitation and Hand Therapy, Limited Partnership  
Crawford Physical Therapy, Limited Partnership  
Cross Creek Physical Therapy, Limited Partnership  
Crossroads Physical Therapy, Limited Partnership  
Crossroads Rehabilitation, Limited Partnership  
Custom Physical Therapy, Limited Partnership  
Cutting Edge Physical Therapy, Limited Partnership  
Dearborn Physical Therapy, Ltd.  
Decatur Hand and Physical Therapy Specialists, Limited Partnership  
DeKalb Comprehensive Physical Therapy, Limited Partnership  
Denali Physical Therapy, Limited Partnership  
Des Moines Physical Therapy, Limited Partnership  
DHT Hand Therapy, Limited Partnership  
DHT Management GP, LLC  
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Fredericksburg Physical Therapy, Limited Partnership  
Frisco Physical Therapy, Limited Partnership  
Gahanna Physical Therapy, Limited Partnership  
GC Oklahoma GP, LLC  
Genesee Valley Physical Therapy, Limited Partnership  
Georgia Orthopedic Physical Therapy Center, Limited Partnership  
Georgia Pro Motion Physical Therapy, Limited Partnership  
Green Country Physical Therapy, Limited Partnership

Green Oaks Physical Therapy, Limited Partnership  
Hamilton Physical Therapy Services, Limited Partnership  
Hands On Therapy, Limited Partnership  
Hands-On Sports Medicine, Limited Partnership  
Harbor Physical Therapy, Limited Partnership  
Heartland Physical Therapy, Limited Partnership  
Heritage Physical Therapy, Limited Partnership  
HH Rehab Associates Inc.  
High Performance Physical Therapy, LLC  
High Plains Physical Therapy, Limited Partnership  
High Point Physical Therapy, Limited Partnership  
Highlands Physical Therapy & Sports Medicine, Limited Partnership  
Roepner Physical Therapy, Limited Partnership  
HPTS Management GP, LLC  
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Indy Procure Physical Therapy, Limited Partnership  
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Intermountain Physical Therapy, Limited Partnership  
Joan Ostermeier Physical Therapy, Limited Partnership  
Julie Emond Physical Therapy, Limited Partnership  
Kelly Lynch Physical Therapy, Limited Partnership  
Kingwood Physical Therapy, Ltd.  
Lake Houston Physical Therapy, Limited Partnership  
Laurel Physical Therapy, Limited Partnership  
Leader Physical Therapy, Limited Partnership  
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Livewell Physical Therapy, Limited Partnership  
Lone Star Procurement Group, Inc.  
Lucasville Physical Therapy, Limited Partnership  
Madison Physical Therapy, Limited Partnership  
Madison Spine, Limited Partnership  
Maine Physical Therapy, Limited Partnership  
Mansfield Physical Therapy, Limited Partnership  
Maplewood Physical Therapy, Limited Partnership  
Mariposa Hand and Rehab Specialists, Limited Partnership  
Max Motion Physical Therapy, Limited Partnership  
Merrill Physical Therapy, Limited Partnership

Mishock Physical Therapy, Limited Partnership  
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Mission Rehabilitation and Sports Medicine, Limited Partnership  
Mobile Spine and Rehabilitation, Limited Partnership  
Momentum Physical Therapy, Limited Partnership  
Mountain View Physical Therapy, Limited Partnership  
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National Rehab Delaware, Inc.  
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New Heights Physical Therapy, Limited Partnership  
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Norman Physical Therapy, Limited Partnership  
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Ohio Life Balance Physical Therapy, Limited Partnership  
Old Towne Physical Therapy, Limited Partnership  
Oregon Spine & Physical Therapy, Limited Partnership  
Orthosport Physical Therapy (of Maryland) LLC  
Osteoarthritis Centers of America, Limited Partnership  
Paramount Physical Therapy & Hand Institute, Limited Partnership  
Park Plaza Physical Therapy, Limited Partnership  
Pelican State Physical Therapy, Limited Partnership  
Peninsula Physical Therapy, Limited Partnership  
Penn's Wood Physical Therapy, Limited Partnership  
Performancepro Sports Medicine and Rehabilitation, Limited Partnership  
Phoenix Hand Center, Limited Partnership  
Phoenix Physical Therapy, Limited Partnership  
Physical Restoration and Sports Medicine, Limited Partnership  
Physical Therapy and Spine Institute, Limited Partnership



Physical Therapy Connection of McLean, Limited Partnership  
Physical Therapy of Casper, Limited Partnership  
Pinnacle Therapy Services, LLC  
Pioneer Physical Therapy, Limited Partnership  
Plymouth Physical Therapy Specialists, Limited Partnership  
Port City Physical Therapy, Limited Partnership  
Port Orange Physical Therapy, Limited Partnership  
Portsmouth's Premiere Physical Therapy, Limited Partnership  
Precise Touch Physical Therapy, Limited Partnership  
Precision Physical Therapy, Limited Partnership  
Preferred Physical Therapy, Limited Partnership  
Prestige Physical Therapy, Limited Partnership  
Proactive Physical Therapy, Limited Partnership  
Procure PT Limited Partnership  
Procure Physical Therapy Management GP, LLC  
Professional Rehab Services, Inc.  
Progressive Physical Therapy, Ltd.  
Quad City Physical Therapy & Spine, Limited Partnership  
R. Clair Physical Therapy, Limited Partnership  
Radtke Physical Therapy, Limited Partnership  
Red River Valley Physical Therapy, Limited Partnership  
Redbud Occupational & Physical Therapy, Limited Partnership  
Regional Physical Therapy Center, Limited Partnership  
Rehab Partners #1, Inc.  
Rehab Partners #2, Inc.  
Rehab Partners #3, Inc.  
Rehab Partners #4, Inc.  
Rehab Partners #5, Inc.  
Rehab Partners #6, Inc.  
Rehab Partners Acquisition #1, Inc.  
Restore Physical Therapy, Limited Partnership  
Rice Rehabilitation Associates, Limited Partnership  
Riverview Physical Therapy, Limited Partnership  
Riverwest Physical Therapy, Limited Partnership  
RMG Management GP, LLC  
Roepke Physical Therapy, Limited Partnership  
Royal Physical Therapy, Limited Partnership  
Ryke Management GP, LLC

Safety Harbor Physical Therapy, Limited Partnership  
Saginaw Valley Sport and Spine, Limited Partnership  
Saline Physical Therapy of Michigan, Ltd.  
Seacoast Physical Therapy, Limited Partnership  
Shrewsbury Physical Therapy, Limited Partnership  
Signature Physical Therapy, Limited Partnership  
Sooner Physical Therapy, Limited Partnership  
South Tulsa Physical Therapy, Limited Partnership  
Southeastern Hand Rehabilitation, Inc.  
Southshore Physical Therapy, Inc.  
Spectrum Physical Therapy, Limited Partnership  
Spine & Sport Physical Therapy, Limited Partnership  
Sport & Spine Clinic, L.P.  
Sport & Spine Clinic of Auburndale, Limited Partnership  
Sport & Spine Clinic of Fort Atkinson, Limited Partnership  
Spracklen Physical Therapy, Limited Partnership  
Star Physical Therapy, LP  
Star PT Management GP LLC  
Star PT, Limited Partnership  
Star Therapy Centers, Limited Partnership  
Sycamore Hand Center, Limited Partnership  
Texstar Physical Therapy, Limited Partnership  
The Hale Hand Center, Limited Partnership  
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Thomas Hand and Rehabilitation Specialists, Limited Partnership  
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Triumph Physical Therapy, Limited Partnership  
Tupelo Hand Rehabilitation, Limited Partnership  
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U.S. Physical Therapy, Ltd.  
U.S. PT – Delaware, Inc.  
U.S. PT Alliance Rehabilitation Services, Inc.  
U.S. PT Contract Management, Inc.  
U.S. PT Managed Care, Inc.  
U.S. PT Michigan #1, Limited Partnership  
U.S. PT Michigan #2, Limited Partnership  
U.S. PT – Michigan, Inc.

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U.S. PT Payroll, Inc.  
U.S. PT Solutions, Inc.  
U.S. PT Therapy Services, Inc.  
U.S. PT Turnkey Services, Inc.  
U.S. Therapy, Inc.  
Ultimate Performance Physical Therapy, Limited Partnership  
Universal Physical Therapy, Limited Partnership  
USPT Physical Therapy, Limited Partnership  
Ventana Therapy Center, Limited Partnership  
Victory Physical Therapy, Limited Partnership  
Vileno Therapy of Treasure Coast, Limited Partnership  
Virginia Parc Physical Therapy, Ltd.  
West Texas Physical Therapy, Limited Partnership  
Wilmington Hand Therapy, Limited Partnership  
Wise Performance Physical Therapy, Limited Partnership  
Workwise Therapy Services, Limited Partnership



STATE OF Texas )  
COUNTY OF Harris )

**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Richard Bernstein, the Vice President of U.S. Physical Therapy, Inc. ("the Company"), a Corporation established under the laws of Nevada, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Corporation Service Company employees Dona Priebe and Elizabeth A. Dawson attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Dona Priebe shall exercise the power of Vice President and Elizabeth A. Dawson shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

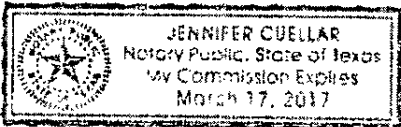
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IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 11<sup>th</sup> day of NOV, 20 13 (the "Effective Date").

U.S. Physical Therapy, Inc.  
BY: [Signature]

Subscribed and sworn to before me this 11<sup>th</sup> day of NOV, 20 13.

Jennifer Cuellar  
Notary Public



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