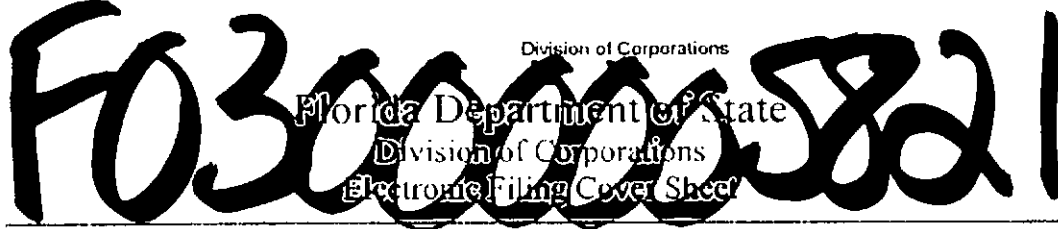


12/21/2018



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Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

**DISSOLUTION OR WITHDRAWAL
KINDRED HEALTHCARE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FL

2018 DEC 21 PM 1:36

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DEC 26 2018

T. LEMIEUX

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Kindred Healthcare, Inc.

(Name of Corporation)

F03000005821

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

680 South Fourth Street

(Mailing Address)

Louisville, KY 40202

(City/ State /Zip)

2018 DEC 21 PM 1:36

FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/21/2018

(Date)

Joseph Landenwich

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35