

F98000000984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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RA
Change

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2009 JAN 28 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
2/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RehabCare Group East, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000000984

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. Wall
(Name of Contact Person)

National Corporate Services, Inc.
(Firm/Company)

2 Club Centre Ct., Ste 5
(Address)

Edwardsville, IL 62025
(City/State and Zip Code)

For further information concerning this matter, please call:

C. Wall at (866) 416-6274
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RehabCare Group East, Inc.
2. The principal office address: 7733 Forsyth Blvd., Ste 2300, St. Louis, MO 63105
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/20/98 Document number: F98000000984
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Cathi J. Wall
(Signature of an officer or director)

Cathi J. Wall, Asst. Secretary

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sean L. Emerick
(Signature of Registered Agent)

1/15/09

(Date)

If signing on behalf of an entity:

Sean L. Emerick, Asst. Secretary

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

2009 JAN 28 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF MISSOURI
COUNTY OF ST. LOUIS

LIMITED POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Patricia S. Williams, Sr. Vice President, General Counsel and Corporate Secretary of RehabCare Group, Inc. ("the Company"), a Corporation, established under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Sean L. Emerick and Cathi J. Wall 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, Sean L. Emerick shall exercise the power of Vice President and Cathi J. Wall shall exercise the power of Assistant Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Assistant 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 completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by Patricia S. Williams, which ever shall occur first.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 8th day of January, 2009.

RehabCare Group, Inc.

BY:


Patricia S. Williams

Sr. Vice President, General Counsel & Corporate Secretary

Subscribed and sworn to before me this 8th day of January, 2009.



KRISTINA L. RIPPER

My Commission Expires

August 18, 2012

Franklin County

Commission #008471069


Notary Public

RehabCare Group, Inc. related entities

RehabCare Group, Inc.
American VitalCare, LLC
CTRH, L.L.C.
Cannon & Associates, LLC
Central Texas Rehabilitation Hospital, L.L.C.
Central Texas Specialty Hospital, L.L.C.
Clear Lake Rehabilitation Hospital, L.L.C.
Greater Peoria Specialty Hospital, LLC
Kokomo LTACH, LLC
Lafayette Specialty Hospital, L.L.C.
Louisiana Specialty Hospital, L.L.C.
Northland LTACH, LLLC
Phase 2 Consulting, Inc.
Rehabcare Group Management Services, Inc.
Rehabcare Group of California, LLC
Rehabcare Group of Texas, LLC
RHRI, LLC
Reading Long Term Acute Care Hospital, LLC
Rehabcare Employee Disaster Fund
Rehabcare Group of Amarillo, LP
Rehabcare Group of Arlington, LP
Rehabcare Group East, Inc.
Rehabcare Hospital Holdings, L.L.C.
Rhode Island Specialty Hospital, LLC
SLHRHC, LLC
Salt Lake Physical Therapy Associates, Inc.
St. Luke Rehabilitation Hospital, LLC
Symphony Health Services, LLC
Symphony Respiratory Services, LLC
Symphony Staffing Services, LLC
Tulsa Specialty Hospital, L.L.C.
VTA Management Services, LLC
VTA Staffing Services, LLC
West Gables Rehabilitation Hospital, L.L.C.
Western Hampton Roads LTACH, LLC