Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Gray Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Web Filing	ARP	
Company: INC. Company ID: State of origin: Formation date: date filed: Fee:	HEALTHSOU 0641675 Kentucky 7/17/2006 12: 6/25/2009 12: \$15.00		LOUISVILLE,	
Principal Office				
3660 GRANDVIEW PARKWAY SUITE 200 BIRMINGHAM, AL 35243				
Registered Ager	nt Name/Address			
C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207				
Current Officers		SEU WE		
President	MARK TARR	3660 GRANDVIEW PARKWAY, SUITE 200, BIRM 35243	/INGHAM, AL	
Assistant Secretary	DONNA M LECKY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRM 35243	/INGHAM, AL	
Assistant Secretary	SANDRA W MURVIN	3660 GRANDVIEW PARKWAY, SUITE 200, BIRN 35243	/INGHAM, AL	
Secretary	JOHN P WHITTINGTON	3660 GRANDVIEW PARKWAY, SUITE 200, BIRM 35243	/INGHAM, AL	
Treasurer	EDMUND FAY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRM 35243	/INGHAM, AL	
Vice President	JAMES P MCANDREWS,III		/INGHAM, AL	
Vice President	ROBERT M WISNER	3660 GRANDVIEW PARKWAY, SUITE 200, BIRM 35243	/INGHAM, AL	
Vice President	ARTHUR E WILSON, JR	3660 GRANDVIEW PARKWAY, SUITE 200, BIRM 35243	/INGHAM, AL	
Vice President	JOHN WORKMAN	3660 GRANDVIEW PARKWAY, SUITE 200, BIRM 35243	/INGHAM, AL	

Directors

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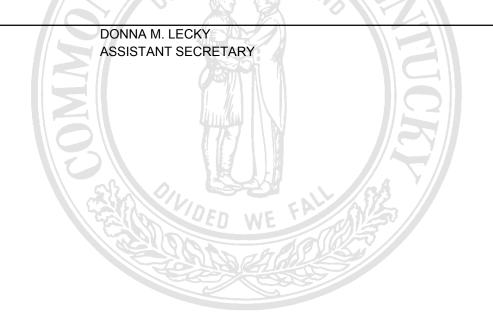
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Director	MARK TARR	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	JOHN P WHITTINGTON	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	JOHN WORKMAN	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243

Signatures

Signature Title



PARP