Kentucky Secretary of State Annual Report

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Company SELECT MEDICAL REHABILITATION SERVICES,

INC.

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Principal Office

Registered Agent

4716 OLD GETTYSBURG ROAD MECHANICSBURG, PA 17055

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Robert A. Ortenzio 4716 Old Gettysburg Rd, Mechanicsburg, PA 17055 Secretary Michael E. Tarvin 4716 Old Gettysburg Rd, Mechanicsburg, PA 17055 Vice President Vice President Michael E. Tarvin 4716 Old Gettysburg Rd, Mechanicsburg, PA 17055 Michael E. Tarvin 4716 Old Gettysburg Rd, Mechanicsburg, PA 17055

Directors

Director Rocco A. Ortenzio 4716 Old Gettysburg Rd, Mechanicsburg, PA 17055

Signatures

Signature Michael E Tarvin
Title VP and Secretary