

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

0807809

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HEALTHSOUTH NORTHERN KENTUCKY REHABILITATION HOSPITAL, LLC  
**Company ID:** 0807809  
**State of origin:** Delaware  
**Formation date:** 12/16/2011 12:00:00 AM  
**Date filed:** 6/6/2013 1:56:44 PM  
**Fee:** \$15.00

**Principal Office**

3660 GRANDVIEW PARKWAY  
SUITE 200  
BIRMINGHAM, AL 35243

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

|        |                    |  |
|--------|--------------------|--|
| Member | Mark J Tarr        | 3660 Grandview Parkway, Suite 200 Birmingham, AL 35243 |
| Member | Douglas E Coltharp | 3660 Grandview Parkway, Suite 200 Birmingham, AL 35243 |
| Member | John P Whittington | 3660 Grandview Parkway, Suite 200 Birmingham, AL 35243 |
| Member | Thomas E Langley   | 3660 Grandview Parkway, Suite 200 Birmingham, AL 35243 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Thomas E. Langley |
| <b>Title</b>     | Vice President    |