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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 5/27/2015 3:34:15 PM

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Principal Office

201 MEDICAL VILLAGE DRIVE EDGEWOOD, KY 41017

Registered Agent Name/Address

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

Members/Managers

Manager Mark J Tarr 3660 Grandview Parkway, Suite 200 Birmingham, AL 35243
Manager Douglas E Coltharp 3660 Grandview Parkway, Suite 200 Birmingham, AL 35243
Manager John P Whittington 3660 Grandview Parkway, Suite 200 Birmingham, AL 35243

Signatures

Signature JOHN P WHITTINGTON

Title MANAGER