Kentucky Secretary of State Annual Report

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Company PARAMOUNT REHABILITATION LLC

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Principal Office Registered Agent

11605 SHELBYVILLE ROAD ALAN N. LINKER

LOUISVILLE, KY 40243 MEIDINGER TOWER, 22ND FLOOR 462 SOUTH FOURTH STREET LOUISVILLE, KY 40202-3445

Members / Managers

Member Paramount Healthcare Group, 11605 Shelbyville Road, Louisville, KY 40243

Signatures

Signature Frank A. Littriello

Title Director of Paramount Healthcare Group, Inc.