

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                     |
|-------------------|-------------------------------------|
| <b>Company</b>    | SUNDANCE REHABILITATION CORPORATION |
| <b>Company ID</b> | 0330020.09.99999                    |
| <b>Date Filed</b> | 6/5/2008 11:20:04 AM                |
| <b>Fee</b>        | \$15.00                             |

## Principal Office

LEGAL DEPARTMENT  
101 SUN AVENUE NE  
ALBUQUERQUE, NM 87109

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

|                     |                    |  |
|---------------------|--------------------|--|
| Assistant Treasurer | Pam Meyer          | 101 Sun Ave. NE, Albuquerque, NM 87109       |
| President           | Susan Gwyn         | 155 Federal St., Suite 1100 Boston, MA 02110 |
| Assistant Secretary | Kelly Priegnitz    | 101 Sun Ave. NE, Albuquerque, NM 87109       |
| Secretary           | Michael T. Berg    | 101 Sun Ave. NE, Albuquerque, NM 87109       |
| Treasurer           | Michael Montevideo | 101 Sun Ave. NE, Albuquerque, NM 87109       |
| Vice President      | Michael Newman     | 101 Sun Ave. NE, Albuquerque, NM 87109       |

## Directors

|          |             |  |
|----------|-------------|--|
| Director | Susan Gwyn  | 155 Federal St., Suite 1100 Boston, MA 02110 |
| Director | BRYAN SHAUL | 101 Sun Ave. NE, Albuquerque, NM 87109       |

## Signatures

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Michael T. Berg |
| <b>Title</b>     | Secretary       |