PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: SUNDANCE REHABILITATION CORPORATION

Company ID: 0330020 State of origin: 0330020 Connecticut

Formation date: 5/2/1994 12:00:00 AM **Date filed:** 6/2/2010 12:00:48 PM

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Principal Office

LEGAL DEPARTMENT 101 SUN AVENUE NE ALBUQUERQUE, NM 87109

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET

FRANKFORT, KY 40601

Current 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	Brian Danaher	101 Sun Ave. NE, Albuquerque, NM 87109
Secretary	Michael T. Berg	101 Sun Ave. NE, Albuquerque, NM 87109
Treasurer	Brandi Riddle	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

Signature Michael T. Berg
Title Secretary