PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0467430 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/6/2014 12:55:41 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: SELECT MEDICAL OF KENTUCKY, INC.

Company ID: 0467430 State of origin: Delaware

Formation date: 1/7/1999 12:00:00 AM Date filed: 3/6/2014 12:55:41 PM

Fee: \$15.00

Principal Office

4714 GETTYSBURG ROAD MECHANICSBURG, PA 17055

Registered Agent Name/Address

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

Current Officers

President Robert A Ortenzio 4714 Gettysburg Rd, Mechanicsburg, PA 17055
Secretary Michael E. Tarvin 4714 Gettysburg Rd, Mechanicsburg, PA 17055
Vice President John F. Duggan 4714 Gettysburg Road, Mechanicsburg, PA 17055
Vice President Michael E. Tarvin 4714 Gettysburg Rd, Mechanicsburg, PA 17055

Directors

Director Robert A. Ortenzio 4714 Gettysburg Road, Mechanicsburg, PA 17055

Signatures

Signature John F Duggan Title Vice President