

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0467430

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/15/2015 10:55:58 AM

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
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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: 7/15/2015 10:55:58 AM
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	David S. Chernow	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	Michael E. Tarvin	4714 Gettysburg Road, Mechanicsburg, PA 17055
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Signatures

Signature	JOHN F. DUGGAN
Title	VICE PRESIDENT