

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0467430
Alison Lundergan Grimes
KY Secretary of State
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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
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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 |