

Kentucky Secretary of State Annual Report

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Principal Office

HEALTHSOUTH TAX DEPT.
PO BOX 380546
BIRMINGHAM, AL 35238

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|------------------------|---|
| President | JAY F GRINNEY | ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243 |
| Assistant Secretary | JODY B MARTIN | ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243 |
| Secretary | JOHN P WHITTINGTON | ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243 |
| Treasurer | JOHN WORKMAN | ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243 |
| Vice President | BRIAN M MENKE | ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243 |
| Vice President | JAMES P MCANDREWS, III | ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243 |

Directors

| | | |
|----------|----------------|---|
| Director | JAY F GRINNEY | ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243 |
| Director | JOHN P WORKMAN | ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243 |
| Director | MICHAEL D SNOW | ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243 |

Signatures

Signature JODY MARTIN
Title ASSISTANT SECRETARY