

Kentucky Secretary of State Annual Report

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Company	CMS ELIZABETHTOWN, INC.
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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	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Assistant Secretary	DONNA M LECKY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Secretary	JOHN P WHITTINGTON	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Treasurer	JOHN WORKMAN	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Vice President	JAMES P MCANDREWS, III	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243

Directors

Director	JAY F GRINNEY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	JOHN P WORKMAN	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	JOHN WORKMAN	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243

Signatures

Signature	DONNA M. LECKY
Title	ASSISTANT SECRETARY