Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: CMS ELIZABETHTOWN, INC.

Company ID: 0272933 State of origin: Delaware

Formation date: 5/16/1990 12:00:00 AM date filed: 6/25/2009 12:48:41 PM

Fee: \$15.00

Principal Office

HEALTHSOUTH TAX DEPT. PO BOX 380546 BIRMINGHAM, AL 35238

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

	#/ #A-3/1/ / / / /	118 h
President	MARK TARR	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Assistant Secretary	DONNA M LECKY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Assistant Secretary	SANDRA W MURVIN	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Secretary	JOHN P WHITTINGTON	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Treasurer	ED FAY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Vice President	JAMES P MCANDREWS, III	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Vice President	JOHN WORKMAN	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Vice President	ROBERT M WISNER	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Vice President	ARTHUR E WILSON, JR	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243

Directors

Director MARK TARR 3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL

PARP

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35243 Director

JOHN P WHITTINGTON

JOHN WORKMAN

3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL

35243

3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL

35243

Signatures

Director

Signature Title

DONNA M. LECKY ASSISTANT SECRETARY