

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0272933

Trey Grayson
Secretary of State
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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
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Principal Office

HEALTHSOUTH TAX DEPT.
PO BOX 380546
BIRMINGHAM, AL 35238

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

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	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
Vice President	DOUGLAS E COLTHARP	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243

Directors

Director	MARK TARR	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	JOHN P WHITTINGTON	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243

Signatures

Signature	Donna Lecky
Title	Assistant Secretary