

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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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	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
Vice President	THOMAS E LANGLEY	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	THOMAS E. LANGLEY
Title	VICE PRESIDENT