Commonwealth of Kentucky 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

Annual Report Web Filing

ARP

Company: SUNDANCE REHABILITATION AGENCY, INC.

Company ID: 0622437 State of origin: Delaware

Formation date: 9/27/2005 12:00:00 AM date filed: 6/5/2009 5:25:45 PM

Fee: \$15.00

Principal Office

101 SUN AVE. NE ALBUQUERQUE, NM 87109

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET

FRANKFORT, KY 40601

Current Officers

CFO Perry Steen 101 Sun Ave. NE, Albuquerque, NM 87109
President Sue Gwyn 155 Federal St., Suite 1100 Boston, MA 02110
Vice President MICHAEL NEWMAN 101 Sun Ave. NE, Albuquerque, NM 87109
Secretary MICHAEL T BERG 101 Sun Ave. NE, Albuquerque, NM 87109

Directors

Director BRYAN SHAUL 101 Sun Ave. NE, Albuquerque, NM 87109
Director Sue Gwyn 155 Federal St., Suite 1100 Boston, MA 02110

Signatures

Signature Michael T. Berg
Title Secretary