

Kentucky Secretary of State Annual Report

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Company HEALTHSOUTH PROPERTIES CORPORATION
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Principal Office

HEALTHSOUTH TAX DEPT.
P.O. BOX 380546
BIRMINGHAM, AL 35238

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	JAY GRINNEY	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Assistant Secretary	JODY B MARTIN	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Secretary	JOHN P WHITTINGTON	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Treasurer	JOHN WORKMAN	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Vice President	BRIAN M MENKE	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Vice President	JAMES P MCANDREWS, III	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243

Directors

Director	JAY GRINNEY	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Director	JOHN P WHITTINGTON	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Director	MICHAEL D SNOW	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243

Signatures

Signature JODY MARTIN
Title ASSISTANT SECRETARY