

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	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Assistant Secretary	DONNA M LECKY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Secretary	JOHN P WHITTINGTON	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Treasurer	JOHN WORKMAN	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Vice President	JAMES P MCANDREWS, III	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243

Directors

Director	JAY GRINNEY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	JOHN P WHITTINGTON	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	JOHN WORKMAN	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243

Signatures

Signature DONNA M. LECKY
Title ASSISTANT SECRETARY