Kentucky Secretary of State Annual Report

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DIAGNOSTIC HEALTH CORPORATION 0500450.09.99999 6/6/2007 5:14:36 PM \$15.00

Principal Office

Registered Agent

ONE HEALTHSOUTH PARKWAY BIRMINGHAM, AL 35243 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

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

Directors

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

Signatures

| Signature | JODY MARTIN |
|-----------|---------------------|
| Title | ASSISTANT SECRETARY |