

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0425651

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
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ARP

Company: SELECT PHYSICAL THERAPY HOLDINGS, INC.
Company ID: 0425651
State of origin: Delaware
Formation date: 12/19/1996 12:00:00 AM
date filed: 6/4/2009 2:08:20 PM
Fee: \$15.00

Principal Office

C/O LEGAL DEPT
4716 OLD GETTYSBURG ROAD
MECHANICSBURG, PA 17055

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Robert A. Ortenzio	4716 Old Gettysburg Road, Mechanicsburg, PA 17055
Assistant Secretary	John F. Duggan	4716 Old Gettysburg Road, Mechanicsburg, PA 17055
Secretary	Michael E. Tarvin	4716 Old Gettysburg Road, Mechanicsburg, PA 17055
Vice President	Patricia A. Rice	4716 Old Gettysburg Road, Mechanicsburg, PA 17055
Vice President	Michael E. Tarvin	4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Directors

Director	Rocco A. Ortenzio	4716 Old Gettysburg Road, Mechanicsburg, PA 17055
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Signatures

Signature	John F. Duggan
Title	Assistant Secretary