

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0425651

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

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:** 6/3/2010 9:52:40 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Robert A. Ortenzio	4714 Gettysburg Road, Mechanicsburg, PA 17055
Assistant Secretary	John F. Duggan	4714 Gettysburg Road, Mechanicsburg, PA 17055
Secretary	Michael E. Tarvin	4714 Gettysburg Road, Mechanicsburg, PA 17055
Vice President	Patricia A. Rice	4714 Gettysburg Road, Mechanicsburg, PA 17055
Vice President	Michael E. Tarvin	4714 Gettysburg Road, Mechanicsburg, PA 17055

**Directors**

Director	Rocco A. Ortenzio	4714 Gettysburg Road, Mechanicsburg, PA 17055
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**Signatures**

<b>Signature</b>	Michael E. Tarvin
<b>Title</b>	Vice President