

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0425651
Elaine N. Walker
Secretary of State
Received and Filed
6/3/2011 3:15:40 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
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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: 6/3/2011 3:15:40 PM
Fee: \$15.00

Principal Office

4714 GETTSYBURG 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

Signature	John F. Duggan
Title	Vice President