PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 7/14/2016 8:49:14 AM

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	David S Chernow	4714 Gettsyburg Road, Mechanicsburg, PA 17055
Secretary	Michael E. Tarvin	4714 Gettsyburg Road, Mechanicsburg, PA 17055
Treasurer	Scott A. Romberger	4714 Gettsyburg Road, Mechanicsburg, PA 17055
Vice President	John F. Duggan	4714 Gettsyburg Road, Mechanicsburg, PA 17055
Vice President	Michael E. Tarvin	4714 Gettsyburg Road, Mechanicsburg, PA 17055

Directors

Director Michael E. Tarvin 4714 Gettysburg Road, Mechanicsburg, PA 17055

Signatures

SignatureJohn F. DugganTitleVice President