

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0425651
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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 Gettysburg Road, Mechanicsburg, PA 17055
Secretary	Michael E. Tarvin	4714 Gettysburg Road, Mechanicsburg, PA 17055
Treasurer	Scott A. Romberger	4714 Gettysburg Road, Mechanicsburg, PA 17055
Vice President	John F. Duggan	4714 Gettysburg Road, Mechanicsburg, PA 17055
Vice President	Michael E. Tarvin	4714 Gettysburg Road, Mechanicsburg, PA 17055

Directors

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

Signature	Michael E. Tarvin
Title	Director