

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0681761
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: SPECIALTYCARE, INC.
Company ID: 0681761
State of origin: Delaware
Formation date: 12/27/2007 12:00:00 AM
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Principal Office

3100 WEST END AVENUE
SUITE 800
NASHVILLE, TN 37203

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Melvin F. Hall, CEO & Chairman	3100 West End Ave., Suite 800, Nashville, TN 37203
Secretary	John G. Arena	3100 West End Ave., Suite 800, Nashville, TN 37203
Treasurer	Jeffrey T. Gray, CFO	3100 West End Ave., Suite 800, Nashville, TN 37203
Vice President	William J. Elliott	3100 West End Ave., Suite 800, Nashville, TN 37203

Directors

Director	Melvin F. Hall	3100 West End Ave., Suite 800, Nashville, TN 37203
Director	Jeffrey T. Gray	3100 West End Ave., Suite 800, Nashville, TN 37203
Director	William J. Elliott	3100 West End Ave., Suite 800, Nashville, TN 37203

Signatures

Signature	James Perkins
Title	Authorized Representative