Kentucky Secretary of State Annual Report

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Company PARAGON REHABILITATION, INC.

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Principal Office

Registered Agent

303 Perimeter Center North CSC-LAWYERS INCORPORATING SERVICE COMPANY Suite 500 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO Kent C. Fosha, Sr. 303 Perimeter Center North, Suite 500, Atlanta, GA

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CFO John Lanier 303 Perimeter Center North, Suite 500, Atlanta, GA

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President Kent C. Fosha, Sr. 303 Perimeter Center North, Suite 500, Atlanta, GA

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Secretary Tracey C. Cosby 303 Perimeter Center North, Suite 500, Atlanta, GA

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Directors

Director Kent C. Fosha, Sr. 303 Perimeter Center North, Suite 500, Atlanta, GA

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Signatures

Signature Tracey C. Cosby

Title Secretary