PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0553468 Trey Grayson Secretary of State Received and Filed

6/23/2009 2:29:05 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: PARAGON REHABILITATION, INC.

Company ID: 0553468
State of origin: Delaware

Formation date: 2/3/2003 12:00:00 AM date filed: 6/23/2009 2:29:05 PM

Fee: \$15.00

Principal Office

303 Perimeter Center North Suite 500 ATLANTA, GA 30346

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Kent C. Fosha, Sr.	303 Perimeter Center North, Suite 500, Atlanta, GA 30346
President	Kent C. Fosha, Sr.	303 Perimeter Center North, Suite 500, Atlanta, GA 30346
Secretary	Tracey C. Cosby	303 Perimeter Center North, Suite 500, Atlanta, GA 30346

Directors

Director Kent C. Fosha, Sr. 303 Perimeter Center North, Suite 500, Atlanta, GA 30346

Signatures

SignatureTRACEY C. COSBYTitleSECRETARY