LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0786672 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 5/27/2015 3:23:16 PM

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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: HEALTHSOUTH KENTUCKY REAL ESTATE, LLC

Company ID: 0786672 State of origin: Delaware

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Principal Office

3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Members/Managers

Mark J Tarr 3660 Grandview Parkway, Suite 200 Birmingham, Al 35243 Manager 3660 Grandview Parkway, Suite 200 Birmingham, Al 35243 Manager Douglas E Coltharp Manager John P Whittington 3660 Grandview Parkway, Suite 200 Birmingham, Al 35243

Signatures

Signature JOHN P WHITTINGTON Title **MANAGER**