

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0786672**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/3/2012 1:18:54 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** HEALTHSOUTH ELIZABETHTOWN REAL ESTATE, LLC  
**Company ID:** 0786672  
**State of origin:** Delaware  
**Formation date:** 3/11/2011 12:00:00 AM  
**Date filed:** 5/3/2012 1:18:54 PM  
**Fee:** \$15.00

**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**

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

**Signatures**

<b>Signature</b>	Thomas E. Langley
<b>Title</b>	Vice President