

Kentucky Secretary of State Annual Report

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Principal Office

HEALTHSOUTH TAX DEPT.
PO BOX 380546
BIRMINGHAM, AL 35238

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Jay Grinney	ONE HEALTHSOUTH PKWY, BIRMINGHAM, AL 35243
Assistant Secretary	JODY B MARTIN	ONE HEALTHSOUTH PKWY, BIRMINGHAM, AL 35243
Vice President	Brian Menke	ONE HEALTHSOUTH PKWY, BIRMINGHAM, AL 35243
Secretary	JOHN P WHITTINGTON	ONE HEALTHSOUTH PKWY, BIRMINGHAM, AL 35243
Treasurer	JOHN WORKMAN	ONE HEALTHSOUTH PKWY, BIRMINGHAM, AL 35243
Vice President	JAMES P MCANDREWS III	ONE HEALTHSOUTH PKWY, BIRMINGHAM, AL 35243

Directors

Director	Jay Grinney	ONE HEALTHSOUTH PKWY, BIRMINGHAM, AL 35243
Director	MICHAEL D SNOW	ONE HEALTHSOUTH PKWY, BIRMINGHAM, AL 35243
Director	JOHN P WHITTINGTON	ONE HEALTHSOUTH PKWY, BIRMINGHAM, AL 35243

Signatures

Signature JODY MARTIN
Title ASSISTANT SECRETARY