

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0192990

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/15/2019 4:27:54 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: ENCOMPASS HEALTH CORPORATION
Company ID: 0192990
State of origin: Delaware
Formation date: 8/29/1984 12:00:00 AM
Date filed: 5/15/2019 4:27:54 PM
Fee: \$15.00

Principal Office

9001 LIBERTY PARKWAY
BIRMINGHAM, AL 35242

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	MARK J. TARR	9001 Liberty Parkway, Birmingham, AL 35242
Secretary	PATRICK DARBY	9001 Liberty Parkway, Birmingham, AL 35242
Treasurer	EDMUND M. FAY	9001 Liberty Parkway, Birmingham, AL 35242
Vice President	BARBARA A. JACOBSMEYER	9001 Liberty Parkway, Birmingham, AL 35242
Vice President	DOUGLAS E. COLTHARP	9001 Liberty Parkway, Birmingham, AL 35242
Vice President	ANDREW L. PRICE	9001 Liberty Parkway, Birmingham, AL 35242
Vice President	ELISSA CHARBONNEAU	9001 Liberty Parkway, Birmingham, AL 35242

Directors

Director	Mark J. Tarr	9001 Liberty Parkway, Birmingham, AL 35242
Director	John W. Chidsey	9001 Liberty Parkway, Birmingham, AL 35242
Director	Donald L. Correll	9001 Liberty Parkway, Birmingham, AL 35242
Director	Yvonne M. Curl	9001 Liberty Parkway, Birmingham, AL 35242
Director	Charles M. Elson	9001 Liberty Parkway, Birmingham, AL 35242
Director	Joan E. Herman	9001 Liberty Parkway, Birmingham, AL 35242
Director	Leslye G. Katz	9001 Liberty Parkway, Birmingham, AL 35242
Director	John E. Maupin, Jr.	9001 Liberty Parkway, Birmingham, AL 35242
Director	L. Edward Shaw, Jr.	9001 Liberty Parkway, Birmingham, AL 35242
Director	Leo I. Higdon, Jr.	9001 Liberty Parkway, Birmingham, AL 35242
Director	Nancy M. Schlichting	9001 Liberty Parkway, Birmingham, AL 35242

County: Jefferson
Business size: Large
Business type: Other

Signatures

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Signature
Title

PATRICK DARBY
SECRETARY

