

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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

**Annual Report
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ARP

Company: ENCOMPASS HEALTH CORPORATION
Company ID: 0192990
State of origin: Delaware
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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

Accountant	ANDREW L. PRICE	9001 Liberty Parkway, Birmingham, AL 35242
CEO	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
CFO	DOUGLAS E. COLTHARP	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	Joan E. Herman	9001 Liberty Parkway, Birmingham, AL 35242
Director	Leslye G. Katz	9001 Liberty Parkway, Birmingham, AL 35242
Director	Nancy M. Schlichting	9001 Liberty Parkway, Birmingham, AL 35242
Director	Greg D. Carmichael	9001 Liberty Parkway, Birmingham, AL 35242
Director	Patricia A. Maryland	9001 Liberty Parkway, Birmingham, AL 35242
Director	Terrance Williams	9001 Liberty Parkway, Birmingham, AL 35242
Director	Christopher R. Reidy	9001 Liberty Parkway, Birmingham, AL
Director	Kevin J. O'Connor	9001 Liberty Parkway, Birmingham, AL

Signatures

Signature	PATRICK DARBY
Title	SECRETARY