

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0192990  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/5/2024 10:40:00 AM  
Fee receipt: \$15.00

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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For the Year 2024

ARP

Company: ENCOMPASS HEALTH CORPORATION  
Company ID: 0192990  
State of origin: Delaware  
Formation date: 8/29/1984 12:00:00 AM  
Date filed: 6/5/2024 10:37:55 AM  
Fee: \$15.00

Principal Office

9001 LIBERTY PARKWAY  
BIRMINGHAM, AL 35242

Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

Current Officers

|           |                     |                                            |
|-----------|---------------------|--------------------------------------------|
| Officer   | ANDREW L. PRICE     | 9001 Liberty Parkway, Birmingham, AL 35242 |
| 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 |
| Officer   | DOUGLAS E. COLTHARP | 9001 Liberty Parkway, Birmingham, AL 35242 |

Directors

|          |                         |                                            |
|----------|-------------------------|--------------------------------------------|
| Director | Mark J. Tarr            | 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       |
| Director | Edward M. Christie, III | 9001 Liberty Parkway, Birmingham, AL       |

County: Jefferson  
Business size: Large  
Business type: Health Services

Signatures

Signature Patrick Darby

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**ARP**

**Title**

Secretary

