

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HEALTHSOUTH CORPORATION
Company ID: 0192990
State of origin: Delaware
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Principal Office

HEALTHSOUTH TAX DEPT.
P.O. BOX 380546
BIRMINGHAM, AL 35238

Registered Agent Name/Address

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

Current Officers

President	JAY GRINNEY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Secretary	JOHN P WHITTINGTON	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Treasurer	EDMUND FAY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Vice President	MARK TARR	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Vice President	DOUGLAS E. COLTHARP	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243

Directors

Director	JAY GRINNEY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	JON F HANSON	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	EDWARD A BLECHSCHMIDT	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	JOHN W CHIDSEY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	DONALD L CORRELL	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	YVONNE M CURL	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	CHARLES M ELSON	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	LEO I HIGDON, JR	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL

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Director	JOHN E MAUPIN, JR, DDS	35243 3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL
Director	L EDWARD SHAW, JR	35243 3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL

Signatures

Signature

Title

ANDREW L. PRICE
SENIOR VICE PRESIDENT