

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 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 M FAY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Vice President	MARK J 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	Douglas E Coltharp	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	Edmund M Fay	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	Mark J Tarr	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	John P Whittington	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	Cheryl B Levy	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	Dexanne B Clohan	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	Andrew L Price	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243

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Signatures

**Signature
Title**

John P Whittington
Vice President

