

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0192990
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 1:35:20 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: HEALTHSOUTH CORPORATION
Company ID: 0192990
State of origin: Delaware
Formation date: 8/29/1984 12:00:00 AM
Date filed: 6/30/2016 1:35:20 PM
Fee: \$15.00

Principal Office

3660 GRANDVIEW PARKWAY, SUITE 200
TAX DEPT
BIRMINGHAM, AL 35243

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	J. PATRICK DARBY	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
Vice President	ANDREW L. PRICE	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Vice President	CHERYL B. LEVY	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Vice President	ELISSA CHARBONNEAU	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243

Directors

Director	Jay Grinney	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

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

Director	Joan E. Herman	35243 3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	Leslye G. Katz	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	John E. Maupin, Jr.	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	L. Edward Shaw, Jr.	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243
Director	Leo I. Higdon, Jr.	3660 GRANDVIEW PARKWAY, SUITE 200, BIRMINGHAM, AL 35243

Signatures

**Signature
Title**

J. PATRICK DARBY
SECRETARY