

Kentucky Secretary of State Annual Report

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Company THE REHAB GROUP, INC.
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Principal Office

c/o Legal Dept.
4716 Old Gettysburg Road
Mechanicsburg, PA 17055

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|--------------------|---|
| President | Robert A. Ortenzio | 4716 Old Gettysburg Road, Mechanicsburg, PA 17055 |
| Secretary | Michael E. Tarvin | 4716 Old Gettysburg Road, Mechanicsburg, PA 17055 |
| Treasurer | Scott A. Romberger | 4716 Old Gettysburg Road, Mechanicsburg, PA 17055 |
| Vice President | Michael E. Tarvin | 4716 Old Gettysburg Road, Mechanicsburg, PA 17055 |
| Vice President | John F. Duggan | 4716 Old Gettysburg Road, Mechanicsburg, PA 17055 |
| Vice President | Patricia A. Rice | 4716 Old Gettysburg Road, Mechanicsburg, PA 17055 |

Directors

| | | |
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| Director | Rocco A. Ortenzio | 4716 Old Gettysburg Road, Mechanicsburg, PA 17055 |
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Signatures

Signature Michael E. Tarvin
Title Vice President & Secretary