

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
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

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

Signature	Michael E Tarvin
Title	VP and Secretary