

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: Reliant Rehabilitation Holdings, Inc.
Company ID: 0834096
State of origin: Delaware
Formation date: 7/23/2012 12:00:00 AM
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Principal Office

5212 Village Creek Drive
Plano, TX 75093

Registered Agent Name/Address

Paracorp Incorporated
828 Lane Allen Road
#219
Lexington, KY 40504

Current Officers

CEO Mark Fowler 5212 Village Creek Drive, Plano, TX 75093

Directors

Director Mark Fowler 5212 Village Creek Drive, Plano, TX 75093

Signatures

Signature David W. Nance
Title General Counsel