

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0834096**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/12/2014 4:13:08 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:** Reliant Rehabilitation Holdings, Inc.  
**Company ID:** 0834096  
**State of origin:** Delaware  
**Formation date:** 7/23/2012 12:00:00 AM  
**Date filed:** 2/12/2014 4:13:08 PM  
**Fee:** \$15.00

**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**

Chairman	Mark Fowler	5212 Village Creek Drive, Plano, TX 75093
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**Directors**

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

<b>Signature</b>	Mark Folwer
<b>Title</b>	Chairman