

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Joseph McDonough	5212 Village Creek Dr., Plano, TX 75093
Secretary	Austin Lanham	5212 Village Creek Dr., Plano, TX 75093
Treasurer	John Lund	5212 Village Creek Dr., Plano, TX 75093

Signatures

Signature	Kelly Lettmann
Title	POA