

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

6860 DALLAS PKWY, STE. 550
PLANO, TX 75024

Registered Agent Name/Address

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

Current Officers

President	Joseph McDonough	6860 Dallas Pkwy, Ste. 550 Plano Texas 75024
Secretary	Austin Lanham	6860 Dallas Pkwy, Ste. 550 Plano Texas 75024
Treasurer	John Thompson	6860 Dallas Pkwy, Ste. 550 Plano Texas 75024

Signatures

Signature	Kelly Lettmann
Title	POA