

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0834096  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2019 8:39:34 AM  
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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:** 6/6/2019 8:39:34 AM  
**Fee:** \$15.00

**Principal Office**

5800 GRANITE PARKWAY, SUITE 1000  
PLANO, TX 75024

**Registered Agent Name/Address**

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

**Current Officers**

President	Joseph McDonough	5800 Granite Parkway, Suite 1000, Plano, TX 75024
Secretary	Austin Lanham	5800 Granite Parkway, Suite 1000, Plano, TX 75024
Treasurer	John Thompson	5800 Granite Parkway, Suite 1000, Plano, TX 75024

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA