

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0834096

Michael G. Adams  
KY Secretary of State

Received and Filed

6/25/2020 7:27:48 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/25/2020 7:27:48 PM  
**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**

Sole Officer	Vacant Vacant	5800 Granite Parkway, Suite 1000, Plano, TX 75024
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**Directors**

Director	Vacant Vacant	5800 Granite Parkway, Suite 1000, Plano, TX 75024
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**Signatures**

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