Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SELECT SPECIALTY HOSPITAL - LEXINGTON, INC.

Company ID: 0539299
State of origin: Delaware

Formation date: 6/20/2002 12:00:00 AM Date filed: 6/13/2011 9:59:23 AM

Fee: \$15.00

Principal Office

4716 OLD GETTYSBURG ROAD MECHANICSBURG, PA 17055

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Robert A. Ortenzio	4714 Gettysburg Rd, Mechanicsburg, PA 17055
Secretary	Michael E. Tarvin	4714 Gettysburg Rd, Mechanicsburg, PA 17055
Vice President	Michael E. Tarvin	4714 Gettysburg Rd, Mechanicsburg, PA 17055
Vice President	John F. Duggan	4714 Gettysburg Rd, Mechanicsburg, PA 17055
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Directors

Director Rocco A. Ortenzio 4714 Gettysburg Rd, Mechanicsburg, PA 17055

Signatures

Signature Michael E Tarvin
Title Vice President