

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0539299
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SELECT SPECIALTY HOSPITAL - LEXINGTON, INC.
Company ID: 0539299
State of origin: Delaware
Formation date: 6/20/2002 12:00:00 AM
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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

Directors

Director	Robert A. Ortenzio	4714 Gettysburg Rd, Mechanicsburg, PA 17055
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Signatures

Signature	Michael Tarvin
Title	Vice President