

Kentucky Secretary of State Annual Report

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Company HEALTHSOUTH CORPORATION
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Principal Office

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BIRMINGHAM, AL 35238

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	JAY GRINNEY	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Assistant Secretary	JODY B MARTIN	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Secretary	GREGORY L DOODY	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Treasurer	JOHN WORKMAN	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Vice President	BRIAN MENKE	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Vice President	JAMES P MCANDREWS, III	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243

Directors

Director	JAY GRINNEY	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Director	MICHEAL D SNOW	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243
Director	GREGORY L DOODY	ONE HEALTHSOUTH PARKWAY, BIRMINGHAM, AL 35243

Signatures

Signature JODY B. MARTIN
Title ASSISTANT SECRETARY