

No. C109338	Annual Report Form <i>Due No Later Than November 30, 1999</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
	FIRST REHAB, INC. TAX DEPT 680 South Fourth Street LOUISVILLE KY 40202		3. Organized Under the Laws of: DE C109338
** FINAL NOTICE **			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
<p>See Attached Schedule</p>			
5. <u>New</u> Registered Agent Signature		6. Signature <u><i>Brian K. Wood</i></u> Date <u>11/16/99</u> Name <small>(Typed or Printed)</small> <u>Brian K. Wood</u> Title <u>VP - Tax</u>	

ISSUED: 10-01-1999

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First Rehab, Inc.

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James H. Gillenwater, Jr. Director

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M. Suzanne Riedman Director

Primary Address: 680 South Fourth Street
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Richard A. Schweinhart Director

Primary Address: 680 South Fourth Street
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OFFICERS:

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Vice President, Tax

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