

1.) CORPORATION NAME:

INTEGRITY REHAB GROUP, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **7/31/2011**

SCC ID NO: **F1646530**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1945 SCOTTSVILLE RD
B2 PMB 356

CITY/ST/ZIP: BOWLING GREEN, KY 42104-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TOM PENNINGTON OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1945 SCOTTSVILLE RD
 B2 PMB 356
 CITY/ST/ZIP/CO: BOWLING GREEN, KY 42104-

NAME: PHILIP CLEMENTS OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 1945 SCOTTSVILLE RD
 B2 PMB 356
 CITY/ST/ZIP/CO: BOWLING GREEN, KY 42104-

NAME: DAVID VAN NAME OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 2803 GREYSTONE COMMERCIAL BLVD
 UNIT 18
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

NAME: BRYAN BARGANIER OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 2803 GREYSTONE COMM. BLVD
 UNIT 18
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN A MCPHERSON	
TITLE:	COO	
ADDRESS:	2803 GREYSTONE COMMERCIAL BLVD.	
	UNIT 18	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35242-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ TOM PENNINGTON</u>	<u>TOM PENNINGTON, PRESIDENT</u>	<u>7/29/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.