

1.) CORPORATION NAME: <b>INTEGRITY REHAB GROUP, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH, LTD.          250 BROWNS HILL COURT          MIDLOTHIAN, VA</b>	DUE DATE: <b>7/31/2013</b>  SCC ID NO: <b>F1646530</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>KY</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 2803 GREYSTONE COMMERCIAL BLVD SUITE 18  CITY/ST/ZIP: BIRMINGHAM, AL 35242
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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: STEVEN A MCPHERSON TITLE: COO/PRESIDENT ADDRESS: 2803 GREYSTONE COMMERCIAL BLVD. UNIT 18 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DAVID VAN NAME TITLE: CEO ADDRESS: 2803 GREYSTONE COMMERCIAL BLVD UNIT 18 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BRYAN BARGANIER TITLE: DIRECTOR ADDRESS: 2803 GREYSTONE COMM. BLVD UNIT 18 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ STEVEN A MCPHERSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEVEN A MCPHERSON, COO/PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/3/2013 DATE
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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.