

1.) CORPORATION NAME: SpecialCare Hospital Management Corporation 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: THE PETTIT COMPANY 12807 ROSSMERE COURT MIDLOTHIAN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MO	DUE DATE: 10/31/2014 SCC ID NO: F1910951 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> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 502 EARTH CITY PLAZA STE 311 CITY/ST/ZIP: EARTH CITY, MO 63045

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: ROBERT MCNUTT TITLE: PRESIDENT ADDRESS: 502 EARTH CITY PLAZA STE 311 CITY/ST/ZIP/CO: EARTH CITY, MO 63045	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WILLIAM BILLINGS JR TITLE: VICE PRESIDENT ADDRESS: 502 EARTH CITY PLAZA STE 311 CITY/ST/ZIP/CO: EARTH CITY, MO 63045	<input checked="" 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/ WILLIAM BILLINGS JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM BILLINGS JR, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/7/2015 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.