Apr 30, 2001 8:00 am Secretary of State HEALTHSOUTH OF SPRING HILL, INC. Mailing Address ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35243 UUU42835 2. Principal Place of Business 3. Mailing Address P.O.Box 380546 Suite. Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Birmingham, AL 63-1244181 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 35238 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code F1. 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NO*E: Registered Agent signature required when reinstating 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE C.D.P. CR2E034 (10/00) Addition NAME SCRUSHY, RICHARD M Richard M. Scrushy NAME STREET ADDRESS STREET ADDRESS ONE HELTHSOUTH PARKWAY One HealthSOuth Pkwy. CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35243 Birmingham, AL 35243 TITLE X Delete TITLE V.S.D. Change X Addition NAME, BROWN, P. DARYL NAME Brandon O. Hale ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Pkwy. CITY-ST-ZIP BIRMINGHAM AL 35243 CHY-ST-ZIP Birmingham, AL 35243 TITLE Delete TITLE Change Ch ☐ Addition NAME FOSTER, PATRICK A Patrick A. Foster STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSOuth Pkwy. CITY-ST-ZiP BIRMINGHAM AL 35243 CITY-ST-ZIP Birmingham, AL 35243 Defete TIFLE X Change ■ Addition THOMPSON, ROBERT E NAME MAME Robert E. Thomson STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSOuth Pkwv. CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35243 Birmingham, AL 35243 TITLE X Delete TITLE V.T.D Change X Addition NAME BENNETT, JAMES P William T. Owens NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSOuth Pkwy. CITY - ST - ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 TITLE Delete TITLE Change X Addition NAME MARTIN, MICHAEL D NAME Richard E. Botts STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSOuth Pkwy, CITY-ST-ZIP **BIRMINGHAM AL 35243** Birmingham, AL 35243 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee impowered to discute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the composition of the composition of the receiver of the composition of the receiver of the composition of indicated on this report or supp of the corporation or the receive changed, or on an attachment SIGNATURE:

1100100

Richard M. Scrushy, Chairman of the Board, President and Director Brandon O. Hale, Vice President, Secretary and Director William T.Owens, Vice President, Treasurer and Director Robert E. Thomson, Vice President-Inpatient Larry D. Taylor, Vice President-O.P. East Patrick A. Foster, Vice President-O.P. West William W. Horton, Vice President and Assistant Secretary C. Drew Demaray, Vice President and Assistant Secretary

Beall D. Gary, Jr., Vice President and Assistant Secretary

Richard E. Botts, Vice President

DOCUMENT # **F0000000727**

Malcolm E. McVay, Vice President and Assistant Treasurer

Catherine N. Fowler, Vice President, Assistant Treasurer and Assistant Secretary

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO