

**Electronic Articles of Incorporation  
For**

P09000024029  
FILED  
March 16, 2009  
Sec. Of State  
bmcknight

SBC HEALTH SOUTH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
SBC HEALTH SOUTH, INC.

**Article II**

The principal place of business address:  
2895 GREENSPOINT PARKWAY  
SUITE 600  
HOFFMAN ESTATES, IL. US 60169

The mailing address of the corporation is:  
2895 GREENSPOINT PARKWAY  
SUITE 600  
HOFFMAN ESTATES, IL. US 60169

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERESA FERRENTINO

### **Article VI**

The name and address of the incorporator is:

GAIL B. RAGO  
2895 GREENSPOINT PARKWAY  
SUITE 600  
HOFFMAN ESTATES, IL 60169

Incorporator Signature: GAIL B. RAGO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR  
GEORGE K GRAYEB  
2895 GREENSPOINT PARKWAY, SUITE 600  
HOFFMAN ESTATES, IL. 60169 US

Title: DIR  
MICHAEL J GRAHAM  
2895 GREENSPOINT PARKWAY, SUITE 600  
HOFFMAN ESTATES, IL. 60169 US

Title: P  
GEORGE K GRAYEB  
2895 GREENSPOINT PARKWAY, SUITE 600  
HOFFMAN ESTATES, IL. 60169 US

Title: CFO  
MICHAEL J GRAHAM  
2895 GREENSPOINT PARKWAY, SUITE 600  
HOFFMAN ESTATES, IL. 60169 US

Title: TREA  
JASON T FRIESEN  
2895 GREENSPOINT PARKWAY, SUITE 600  
HOFFMAN ESTATES, IL. 60169 US

Title: SEC  
GAIL B RAGO  
2895 GREENSPOINT PARKWAY, SUITE 600  
HOFFMAN ESTATES, IL. 60169 US