

P20071

pg 2 of 2

Lakeshore System Services, Inc. (63-0903668)

Officers and Directors

Richard M. Scrushy, Chairman of the Board and Director 422-70-6000
James P. Bennett, President 416-80-1545
Aaron Beam, Jr., Vice President and Secretary and Director 434-66-0891
Anthony J. Tanner, Vice President and Secretary and Director 119-38-0183
Michael D. Martin, Vice President 423-90-1179
William T. Owens, Vice President 421-92-9618
William T. Horton, Vice President and Assistant Secretary 419-74-5437
C. Drew Demaray, Vice President and Assistant Secretary 416-76-5337
Richard E. Botts, Vice President 418-92-1796
Stacy H. Pulliam, Assistant Treasurer and Assistant Secretary 416-98-5272

All Addresses c/o
HEALTHSOUTH Corporation
Two Perimeter Park South
Suite 224W
Birmingham, AL 35243