

**OFFICERS AND DIRECTORS
OF
GALEN HEALTH INSTITUTES, INC.**

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|-------------------------------|---|--|
| *Neil Hemphill | President | 201 West Main Street Louisville, KY 40202 |
| *David T. Vandewater | Chief Operating Officer | " |
| *Stephen T. Braun | Senior Vice President, General Counsel and Assistant Secretary | " |
| David C. Colby | Senior Vice President, Chief Financial Officer and Treasurer | " |
| Richard A. Schweinhart | Senior Vice President | " |
| David G. Anderson | Vice President and Assistant Treasurer | " |
| James D. Hinton | Vice President-Insurance | " |
| Richard A. Lechleiter | Vice President and Controller | " |
| Sheldon H. Lutz | Vice President-Development | " |
| Gary W. Metcalf | Vice President-Internal Audit | " |
| Joan O. Kroger | Secretary | " |

***Directors
(Delaware)**