

Kentucky Secretary of State Annual Report

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Company	AMERICAN HOMEPATIENT, INC. DELAWARE
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Principal Office

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SUITE 400
BRENTWOOD, TN 37027

Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Joseph F Furlong	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Assistant Secretary	Robert L Fringer	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Vice President	STEPHEN L CLANTON	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Vice President	FRANK POWERS	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Assistant Secretary	Doug Gouy	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Treasurer	David Sower	5200 Maryland Way, Suite 400, Brentwood, TN 37027

Directors

Director	Donald R Millard	1104 Pristine Place, Alpharetta, GA 30022
Director	Joseph F Furlong	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Director	Henry T Blackstock	2215 South Third Street, # 202, Jacksonville Beach, FL 32250
Director	W Wayne Woody	2277 Peachtree Rd NE, #807, Atlanta, GA 30309
Director	William C O'Neil	5035 Hill Place Drive, Nashville, TN 37205

Signatures

Signature	Robert L. Fringer
Title	Assistant Secretary