

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0405703
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: AMERICAN HOMEPATIENT, INC. DELAWARE
Company ID: 0405703
State of origin: Delaware
Formation date: 9/21/1995 12:00:00 AM
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Principal Office

5200 MARYLAND WAY
SUITE 400
BRENTWOOD, TN 37027

Registered Agent Name/Address

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

Current Officers

President	MARK LAMP	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Assistant Secretary	Robert L Fringer	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Secretary	STEPHEN L CLANTON	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Vice President	ROBERT J BENSON	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Treasurer	DAVID SOWER	5200 Maryland Way, Suite 400, Brentwood, TN 37027

Directors

Director	Stephen L Clanton	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Director	Mark Lamp	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Director	Robert J Benson	5200 Maryland Way, Suite 400, Brentwood, TN 37027

Signatures

Signature	Robert L Fringer
Title	Assistant Secretary