Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0909406 Alison Lundergan Grimes KY Secretary of State Received and Filed

9/21/2016 8:01:24 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: OMNI HOME HEALTH HOLDINGS, INC.

Company ID: 0909406
State of origin: Delaware

Formation date: 2/3/2015 12:00:00 AM **Date filed:** 9/21/2016 8:01:24 AM

Fee: \$15.00

Principal Office

9510 ORMSBY STATOIN ROAD SUITE 300 LOUISVILLE, KY 40223

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40223

Current Officers

CEO	William B. Yarmuth	9510 Ormsby Station Road, Suite 300, Louisville, KY 40223
COO	Daniel Schwartz	9510 Ormsby Station Road, Suite 300, Louisville, KY 40223
Treasurer	C. Steven Guenthner	9510 Ormsby Station Road, Suite 300, Louisville, KY 40223
President	C. Steven Guenthner	9510 Ormsby Station Road, Suite 300, Louisville, KY 40223
Secretary	Patrick Todd Lyles	9510 Ormsby Station Road, Suite 300, Louisville, KY 40223
Vice President	Patrick Todd Lyles	9510 Ormsby Station Road, Suite 300, Louisville, KY 40223
Vice President	Raj Kaushal	9510 Ormsby Station Road, Suite 300, Louisville, KY 40223
Vice President	Cathy Pedigo	9510 Ormsby Station Road, Suite 300, Louisville, KY 40223
Vice President	Jeff Reibel	9510 Ormsby Station Road, Suite 300, Louisville, KY 40223

Directors

Director	William B. Yarmuth	9510 Ormsby Station Road, Suite 300, Louisville, KY 40223
Director	C. Steven Guenthner	9510 Ormsby Station Road, Suite 300, Louisville, KY 40223
Director	Patrick Todd Lyles	9510 Ormsby Station Road, Suite 300, Louisville, KY 40223

Signatures

Signature Jeff Reibel Vice President