

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0567613

Trey Grayson  
Secretary of State

Received and Filed

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Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ROTECH HEALTHCARE INC.  
**Company ID:** 0567613  
**State of origin:** Delaware  
**Formation date:** 9/8/2003 12:00:00 AM  
**date filed:** 5/12/2009 1:13:41 PM  
**Fee:** \$15.00

**Principal Office**

2600 TECHNOLOGY DRIVE  
SUITE 300  
ORLANDO, FL 32804

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Arthur J Reimers	2600 Technology Drive, Suite 300, Orlando, FL 32804
President	Philip L Carter	2600 Technology Drive, Suite 300, Orlando, FL 32804
Secretary	Rebecca L Myers	2600 Technology Drive, Suite 300, Orlando, FL 32804
Treasurer	Steven P Alsene	2600 Technology Drive, Suite 300, Orlando, FL 32804
Vice President	Michael R Dobbs	2600 Technology Drive, Suite 300, Orlando, FL 32804

**Directors**

Director	Philip L Carter	2600 Technology Drive, Suite 300, Orlando, FL 32804
Director	Edward L Kuntz	2600 Technology Drive, Suite 300, Orlando, FL 32804
Director	James H Bloem	2600 Technology Drive, Suite 300, Orlando, FL 32804
Director	Arthur Siegel	2600 Technology Drive, Suite 300, Orlando, FL 32804

**Signatures**

<b>Signature</b>	Rebecca L. Myers
<b>Title</b>	Secretary