

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: ROTECH HEALTHCARE INC.
Company ID: 0567613
State of origin: Delaware
Formation date: 9/8/2003 12:00:00 AM
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Principal Office

3600 VINELAND ROAD, SUITE 114
ORLANDO, FL 32811

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	TIMOTHY C. PIGG	3600 VINELAND ROAD, SUITE 114, ORLANDO, FL 32811
Secretary	STEVEN B. BURRES	3600 VINELAND ROAD, SUITE 114, ORLANDO, FL 32811
Treasurer	THOMAS J. KOENIG	3600 VINELAND ROAD, SUITE 114, ORLANDO, FL 32811

Directors

Director	JAMES H. BLOEM	3600 VINELAND ROAD, SUITE 114, ORLANDO, FL 32811
Director	DANIEL E. GREENLEAF	3600 VINELAND ROAD, SUITE 114, ORLANDO, FL 32811
Director	TIMOTHY P. LAVELLE	3600 VINELAND ROAD, SUITE 114, ORLANDO, FL 32811
Director	DAVID A. REGANATO	3600 VINELAND ROAD, SUITE 114, ORLANDO, FL 32811
Director	MARK D. STOLPER	3600 VINELAND ROAD, SUITE 114, ORLANDO, FL 32811

Signatures

Signature	STEVEN B. BURRES
Title	SECRETARY