

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0462514**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2013 12:04:35 PM**  
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:** GENTIVA HEALTH SERVICES (USA) LLC  
**Company ID:** 0462514  
**State of origin:** Delaware  
**Formation date:** 9/23/1998 12:00:00 AM  
**Date filed:** 6/28/2013 12:04:35 PM  
**Fee:** \$15.00

**Principal Office**

3350 RIVERWOOD PARKWAY  
SUITE 1400  
ATLANTA, GA 30339

**Registered Agent Name/Address**

S & H FRANKFORT, LLC  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|         |                     |                                                      |
|---------|---------------------|------------------------------------------------------|
| Manager | Tony Strange        | 3350 Riverwood Parkway, Ste. 1400, Atlanta, GA 30339 |
| Manager | Eric Slusser        | 3350 Riverwood Parkway, Ste. 1400, Atlanta, GA 30339 |
| Manager | John N. Camperlengo | 3350 Riverwood Parkway, Ste. 1400, Atlanta, GA 30339 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | John N. Camperlengo |
| <b>Title</b>     | Manager             |