

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0462514  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2014 12:11:14 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  
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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:** 6/24/2014 12:11:14 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