

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0462514
Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

3350 RIVERWOOD PARKWAY
SUITE 1400
ATLANTA, GA 30339

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	JOSEPH L LANDWICH	680 S 4TH ST, LOUISVILLE, KY 40202
Manager	DOUGLAS L CURNUTTE	680 S 4TH ST, LOUISVILLE, KY 40202
Manager	STEPHEN CUNANAN	680 S 4TH ST, LOUISVILLE, KY 40202

Signatures

Signature	DOUGLAS L CURNUTTE
Title	MANAGER