

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

LARP  
**0462514**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/29/2016 1:35:01 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:** 4/29/2016 1:35:01 PM  
**Fee:** \$15.00

**Principal Office**

680 SOUTH FOURTH STREET  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

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

**Members/Managers**

|         |                     |                                    |
|---------|---------------------|------------------------------------|
| Manager | JOSEPH L LANDENWICH | 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**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Douglas Curnutte |
| <b>Title</b>     | Manager          |