

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0462514**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/1/2021 3:22:48 PM**  
Fee receipt: **\$15.00**

LARP

Michael G. Adams  
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:** 6/1/2021 3:22:48 PM  
**Fee:** \$15.00

**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 | David Gieringer  | 3350 Riverwood Parkway Suite 1400 Atlanta GA 30339 |
| Manager | Kristen Nearhood | 3350 Riverwood Parkway Suite 1400 Atlanta GA 30339 |
| Manager | Ronald C. Lazas  | 3350 Riverwood Parkway Suite 1400 Atlanta GA 30339 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Jeremy Puentes    |
| <b>Title</b>     | Power of Attorney |