Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0147219 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/14/2012 11:00:23 AM 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: HERITAGE HOSPICE, INC.

Company ID: 0147219
State of origin: Kentucky

Formation date: 6/4/1980 12:00:00 AM Date filed: 6/14/2012 11:00:23 AM

Fee: \$15.00

Principal Office

P. O. BOX 1213 DANVILLE, KY 40422

Registered Agent Name/Address

JANELLE LANE WHEELER 120 ENTERPRISE DRIVE DANVILLE, KY 40422

Current Officers

Chairman	Evan Seagraves	1110 Perry Rogers Road, Lancaster, KY 40444
President	Evan Seagraves	1110 Perry Rogers Road, Lancaster, KY 40444
Secretary	Richard Webb	206 Candlewood Drive, Danville, KY 40422
Treasurer	Bobby Powell	116 Pin Oak Drive, Lancaster, KY
Vice President	Judy Hammons	145 Westwood Drive, Stanford, KY 40484

Directors

ANN SLEET	P.O. BOX 222, PERRYVILLE, KY
DEBBIE SEBASTIAN	949 LOCKLIN LANE, DANVILLE, KY
JUDY ADAMS	109 PIN OAK DRIVE, LANCASTER, KY
BETTY BRINKLEY	780 ALLIN DRIVE, HARRODSBURG, KY
TIM MONTGOMERY	313 MAPLE AVENUE, DANVILLE, KY
PAUL PURCELL	3225 ROYAL TOWN ROAD, LEXINGTON, KY
CALVIN DENHAM	202 REDWOOD DRIVE, STANFORD, KY 40484
BRUCE NICHOLS	462 WEST MAIN STREET, DANVILLE, KY 40422
KEN THOMAS	211 S MAIN STREET, HARRODSBURG, KY 40330
BETH WESLEY	318 W MAPLE AVE, LANCASTER, KY 40444
	DEBBIE SEBASTIAN JUDY ADAMS BETTY BRINKLEY TIM MONTGOMERY PAUL PURCELL CALVIN DENHAM BRUCE NICHOLS KEN THOMAS

Signatures

Signature CAROLYN ROBINSON

Title DIRECTOR OF FINANCIAL SERVICES