NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 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: 4/13/2015 4:32:45 PM

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Principal Office

P. O. BOX 1213 DANVILLE, KY 40422

Registered Agent Name/Address

JANELLE LANE WHEELER 120 ENTERPRISE DRIVE DANVILLE, KY 40422

Current Officers

President	Ken Thomas	312 Persimmon Way, Harrodsburg, KY 40330
Secretary	Debbie Sebastian	949 Locklin Lane, Danville, KY 40422
Treasurer	Traci Hatfield	304 West Main Street, Danville, KY 40422
Vice President	Richard Webb	206 Candlewood Drive, Danville, KY 40422
Treasurer	Traci Hatfield	304 West Main Street, Danville, KY 40422

Directors

Director	CALVIN DENHAM	202 REDWOOD DRIVE, STANFORD, KY 40484
Director	BETH WESLEY	318 W MAPLE AVE, LANCASTER, KY 40444
Director	Don Carney	832 Paradise Camp Road, Harrodsburg, KY
Director	Douglas Greenburg	319 S Main Street, Harrodsburg, KY
Director	Donna Powell	116 Pin Oak Drive, Lancaster,KY
Director	Joyce Smiley	210 Pine Hill, Lancaster, KY
Director	Darren Taul	112 Pioneer Lane, Lancaster, KY
Director	Angela Todd	166 Logan Creek Drive, Stanford, KY
Director	Bruce Nichols	462 West Main Street, Danville, KY

Signatures

Signature Carolyn Robinson

Title Director of Financial Services