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 Alison Lundergan Grimes
 KY Secretary of State
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 3/31/2016 3:12:00 PM
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
 Online Filing

ARA

Company: HERITAGE HOSPICE, INC.
Company ID: 0147219
State of origin: Kentucky
Formation date: 6/4/1980 12:00:00 AM
Date filed: 3/31/2016 3:12:00 PM
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

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

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
Director	Judith Adams	108 Pin Oak Drive, Lancaster, KY
Director	Vicki Bottoms	211 South Main Street, Harrodsburg, KY
Director	Michael Denny	114 Dogwood Drive, Lancaster, KY

Signatures

Signature	Carolyn Robinson
Title	Director of Financial Services