Kentucky Secretary of State Annual Report

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Company HOSPARUS PALLIATIVE CARE INC.

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Principal Office

Registered Agent

3532 EPHRAIM MCDOWELL DR LOUISVILLE, KY 40205-3224 S&H LOUISVILLE, LLC 400 W MARKET ST LOUISVILLE, KY 40202

Officers

| President | Phil Marshall | 3532 Ephraim McDowell, Louisville, KY 40205 |
|----------------|----------------------|---|
| Secretary | Gina Calvert | 3532 Ephraim McDowell, Louisville, KY 40205 |
| Treasurer | David Cook | 3532 Ephraim McDowell, Louisville, KY 40205 |
| Vice President | Joesph Rotella, M.D. | 3532 Ephraim McDowell, Louisville, KY 40205 |

Directors

| Director | Cathy Slider | 601 W. Market Street, Louisville, Ky 40202 9750 Ormsby Station Road, Ste. 307, Louisville, KY 40223 |
|----------|----------------|---|
| Director | Cathy Zion | |
| Director | Jim Ratterman | 3800 Bardstown Rd, Louisville, KY 40218 |
| Director | George Webb | 3532 Ephraim McDowell, Louisville, KY 40205 |
| Director | Roger Harbeson | 222 East Market Street, New Albany, IN 47150 |

Signatures

Signature David Cook Title Treasurer