

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0715941

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

**Annual Report
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ARP

Company: HOSPICE ACQUISITION ONE CORP.
Company ID: 0715941
State of origin: Delaware
Formation date: 10/21/2008 12:00:00 AM
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Principal Office

100 E. RIVERCENTER BLVD.
SUITE 1600
COVINGTON, KY 41011

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	THOMAS R MARSH	Suite 1600, 100 East RiverCenter Blvd, Covington, KY 41011
President	JOSEPH L DUPUY	Suite 1600, 100 East RiverCenter Blvd, Covington, KY 41011
Secretary	REGIS T ROBBINS	Suite 1600, 100 East RiverCenter Blvd, Covington, KY 41011
Treasurer	BRADLEY S ABBOTT	Suite 1600, 100 East RiverCenter Blvd, Covington, KY 41011

Directors

Director	REGIS ROBBINS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Director	JOSEPH DUPUY	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Director	THOMAS MARSH	Suite 1600 100 East RiverCenter blvd Covington, KY 41011

Signatures

Signature	REGIS T ROBBINS
Title	SECRETARY