

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0715941

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/4/2012 12:16:42 PM

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
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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
Date filed: 6/4/2012 12:16:42 PM
Fee: \$15.00

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

President	Jeffrey M. Stamps	Suite 1600, 100 East RiverCenter Blvd, Covington, KY 41011
Secretary	Jonathan D. Kukulski	Suite 1600, 100 East RiverCenter Blvd, Covington, KY 41011
Treasurer	REGIS T ROBBINS	Suite 1600, 100 East RiverCenter Blvd, Covington, KY 41011

Directors

Director	REGIS T ROBBINS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
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Signatures

Signature	Jonathan D. Kukulski
Title	Secretary