

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0865042
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ADDUS HEALTHCARE, INC.

Company ID: 0865042
State of origin: Illinois
Formation date: 8/20/2013 12:00:00 AM
Date filed: 6/12/2015 5:07:06 PM
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Principal Office

2300 WARRENVILLE ROAD
SUITE 100
DOWNERS GROVE, IL 60515

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

Chairman	W. ANDREW WRIGHT	281 SPRING CREEK ROAD BARRINGTON, IL 60010
CEO	MARK S. HEANEY	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515
President	MARK S HEANEY	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515
Secretary	DENNIS MEULEMANS	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515
Vice President	DENNIS MEULEMANS	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515

Directors

Director	DENNIS MEULEMANS	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515
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Signatures

Signature	Dennis Meulemans
Title	Secretary