

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0865042

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/1/2016 11:27:13 AM

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  
Online Filing**

**ARP**

**Company:** ADDUS HEALTHCARE, INC.

**Company ID:** 0865042

**State of origin:** Illinois

**Formation date:** 8/20/2013 12:00:00 AM

**Date filed:** 6/1/2016 11:27:13 AM

**Fee:** \$15.00

**Principal Office**

2300 WARRENVILLE ROAD  
SUITE 100  
DOWNERS GROVE, IL 60515

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	MARK S. HEANEY	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515
CFO	BRIAN POFF	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515
President	R. DIRK ALLISON	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515
Secretary	BRIAN POFF	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515

**Directors**

Director	MARK S. HEANEY	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515
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**Signatures**

<b>Signature</b>	BRIAN POFF
<b>Title</b>	SECRETARY