

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 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
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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

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
Treasurer	BRIAN POFF	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515

Directors

Director	R. DIRK ALLISON	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515
Director	BRIAN POFF	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515
Director	BRAD BICKHAM	2300 Warrenville Road, Suite 100, Downers Grove, IL 60515

Signatures

Signature	BRIAN POFF
Title	SECRETARY