

0865042

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/7/2019 3:57:31 PM  
**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

President	R. DIRK ALLISON	6801 Gaylord Parkway Suite 110, Frisco TX 75034
Secretary	BRIAN POFF	6801 Gaylord Parkway Suite 110, Frisco TX 75034
Treasurer	BRIAN POFF	6801 Gaylord Parkway Suite 110, Frisco TX 75034
Vice President	BRIAN MONAHAN	6801 Gaylord Parkway Suite 110, Frisco TX 75034

#### Directors

Director	R. DIRK ALLISON	6801 Gaylord Parkway Suite 110, Frisco TX 75034
Director	BRIAN POFF	6801 Gaylord Parkway Suite 110, Frisco TX 75034
Director	BRAD BICKHAM	6801 Gaylord Parkway Suite 110, Frisco TX 75034

Business type: Health Services

#### Signatures

Signature	BRIAN MONAHAN
Title	VP OF TAX/ OFFICER