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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0715943 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HOSPICE ACQUISITION TWO CORP.

Company ID: 0715943 State of origin: Delaware

Formation date: 10/21/2008 12:00:00 AM Date filed: 6/4/2012 12:19:16 PM

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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

Signatures

Signature Jonathan D. Kukulski

Title Secretary