

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

**PARP**  
**0290845**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/27/2015 3:11:30 PM**  
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:** ALMOST FAMILY, INC.  
**Company ID:** 0290845  
**State of origin:** Delaware  
**Formation date:** 9/16/1991 12:00:00 AM  
**Date filed:** 4/27/2015 3:11:30 PM  
**Fee:** \$15.00

**Principal Office**

9510 ORMSBY STATION RD  
STE 300  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

FBT, LLC  
400 WEST MAIN STREET  
32ND FLOOR  
LOUISVILLE, KY 40202-3363

**Current Officers**

CEO	WILLIAM B YARMUTH	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
President	C STEVEN GUENTHNER	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Secretary	P TODD LYLES	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Treasurer	C STEVEN GUENTHNER	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	P TODD LYLES	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	ANNE T LIECHTY	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	DANIEL SCHWARTZ	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	DENIS B FLEMING, JR	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	RAJ KAUSHAL, MD	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	DANA CASE	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	CATHERINE PEDIGO	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	JEFF REIBEL	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	PERRY PRUETT	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	MARK SUTTON	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223

**Directors**

Director	WILLIAM B YARMUTH	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Director	DONALD G MCCLINTON	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Director	STEVEN B BING	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Director	JONATHAN D GOLDBERG	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Director	W EARL REED, III	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Director	HENRY M ALTMAN, JR	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Director	TYREE G WILBURN	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223

**Signatures**

<b>Signature</b>	JEFF REIBEL
<b>Title</b>	VICE PRESIDENT OF FINANCE & CAO