Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

| Elaine N. W Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 3490 | Annual Report Online Filing | ARP |
|---|---|---|----------|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | SUNSTONE B 0631857 Tennessee 2/9/2006 12:00 4/25/2011 2:26 \$15.00 | | |
| Principal Office | | TED SYLES | |
| 367 S. GULPH RD. KING OF PRUSSIA Registered Agent N C T CORPORATION 306 W MAIN ST | lame/Address | | |
| SUITE 512 FRANKFORT, KY 4 | 0601 | | <u> </u> |
| Members/Managers | s | | |
| Member | Horizon Health Corporation | n 367 S. Gulph Rd., King of Prussia, F | 'A 19406 |
| Directors | | ACOLO WE ALL | |
| Director Suite 500 Franklin, TN 37067 | Joey A. Jacobs | 6640 Carothers Pkwy | |
| Director Suite 500 Franklin, TN 37067 | Christopher L. Howard | 6640 Carothers Pkwy. | |
| Signatures | | | |
| Signature Title | Matthew D. KI By: Horizon He | ein ealth Corporation, its sole member | |