

Kentucky Secretary of State Annual Report

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Company	AMERICAN HOMEPATIENT, INC.
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Principal Office

5200 MARYLAND WAY
SUITE 400
BRENTWOOD, TN 37027

Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	Joseph F Furlong	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Assistant Secretary	Robert L Fringer	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Vice President	FRANK POWERS	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Vice President	STEPHEN L CLANTON	5200 Maryland Way, Suite 400, Brentwood, TN 37027

Directors

Director	Joseph F Furlong	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Director	FRANK POWERS	5200 Maryland Way, Suite 400, Brentwood, TN 37027
Director	STEPHEN L CLANTON	5200 Maryland Way, Suite 400, Brentwood, TN 37027

Signatures

Signature	Robert L. Fringer
Title	Assistant Secretary