PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0307574 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/15/2015 1:52:56 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: GENTIVA CERTIFIED HEALTHCARE CORP.

Company ID: 0307574
State of origin: Delaware

Formation date: 11/16/1992 12:00:00 AM **Date filed:** 5/15/2015 1:52:56 PM

Fee: \$15.00

Principal Office

3350 RIVERWOOD PARKWAY SUITE 1400 ATLANTA, GA 30339

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Secretary JOSEPH L LANDENWICH 680 S 4TH ST, LOUISVILLE, KY 40202 Vice President DOUGLAS L CURNUTTE 680 S 4TH ST, LOUISVILLE, KY 40202

Directors

Director STEPHEN CUNANAN 680 S 4TH ST, LOUISVILLE, KY 40202
Director DOUGLAS L CURNUTTE 680 S 4TH ST, LOUISVILLE, KY 40202
Director JOSEPH L LANDENWICH 680 S 4TH ST, LOUISVILLE, KY 40202

Signatures

Signature DOUGLAS L CURNUTTE VICE PRESIDENT