

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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
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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

CFO	Susan Diamond	3350 Riverwood Parkway Suite 1400 Atlanta GA 30339
Secretary	Joe Ruschell	3350 Riverwood Parkway Suite 1400 Atlanta GA 30339
Treasurer	Alan Bailey	3350 Riverwood Parkway Suite 1400 Atlanta GA 30339
Vice President	Alan Bailey	3350 Riverwood Parkway Suite 1400 Atlanta GA 30339

Directors

Director	Susan Diamond	3350 Riverwood Parkway Suite 1400 Atlanta GA 30339
Director	Joe Ruschell	3350 Riverwood Parkway Suite 1400 Atlanta GA 30339
Director	Susan Benoit	3350 Riverwood Parkway Suite 1400 Atlanta GA 30339

Signatures

Signature	Adam Deis
Title	Power of Attorney