Kentucky Secretary of State Annual Report

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Company GENESIS HEALTH ENTERPRISES LLC

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Principal Office Registered Agent

15211 CHAMPION LAKES PLACE LOUISVILLE, KY 40245

JOSEPH H. COHEN % SEILLER WATERMAN LLC 462 S. FOURTH STREET **SUITE 2200** LOUISVILLE, KY 40202

Members / Managers

10300 Linn Station Rd, Ste 225, Louisville, KY Member Laurence N Benz

40223

Signatures

Signature Laurence Benz Title Manager