NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PENNYROYAL HOSPICE, INC.

Company ID: 0165993 State of origin: Kentucky

Formation date: 4/14/1982 12:00:00 AM Date filed: 6/14/2012 4:03:22 PM

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Principal Office

220 BURLEY AVENUE HOPKINSVILLE, KY 42240

Registered Agent Name/Address

KELLY MARTIN 220 BURLEY AVENUE HOPKINSVILLE, KY 42240

Current Officers

Managing MemberRebecca Boggess405 Adams Mill Road, Cadiz, KY 42211CEOKelly Martin781 Claw Court, Hopkinsville, KY 42240CFOBarbara Ptaszek1001 Forrest Drive, Hopkinsville, KY 42240

Directors

Director Steve Butram 402 Marietta Dr., Hopkinsville, KY 42240 Director John Herring 212 Hillword, Eddyville, KY 42280 Director Carrie McGinnis P.O. Box 270, Cadiz, KY 42211

Signatures

Signature Barbara Ptaszek

Title CFO