

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**NARP**  
**0165993**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**1/25/2013 12:26:40 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:** PENNYROYAL HOSPICE, INC.  
**Company ID:** 0165993  
**State of origin:** Kentucky  
**Formation date:** 4/14/1982 12:00:00 AM  
**Date filed:** 1/25/2013 12:26:40 PM  
**Fee:** \$15.00

**Principal Office**

220 BURLEY AVENUE  
HOPKINSVILLE, KY 42240

**Registered Agent Name/Address**

KELLY MARTIN  
220 BURLEY AVENUE  
HOPKINSVILLE, KY 42240

**Current Officers**

|                 |                 |                                         |
|-----------------|-----------------|-----------------------------------------|
| Managing Member | Rebecca Boggess | 220 Burley Ave., Hopkinsville, KY 42240 |
| CEO             | Kelly Martin    | 220 Burley Ave., Hopkinsville, KY 42240 |
| CFO             | Barbara Ptaszek | 220 Burley Ave., 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**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Barbara Ptaszek |
| <b>Title</b>     | CFO             |