

No. C117517	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct VENCARE HOSPICE, INC. Tax Dept. 3300 PROVIDIAN CENTER-- 400 W. Market St., Ste. 3300 LOUISVILLE KY 40202		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: KY C117517													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top;">See attached schedule</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached schedule					
Office held	Name	Street or P.O. Address	City	State	Zip											
See attached schedule																
5. Healthcare services		6. Signature <u>David R. Windhorst</u> Date <u>11/21/97</u> Name (Typed or Printed) <u>David R. Windhorst</u> Title <u>V.P. of Fin. Systems</u>														

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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Michael R. Barr

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Primary : 3300 Providian Center
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Director

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Director

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Chief Operating Officer and Executive
Vice President

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Vice President, Clinical Operations

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Vice President, General Counsel and
Secretary

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James H. Gillenwater, Jr.

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Thomas T. Ladt

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Joseph L. Landenwich

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W. Bruce Lunsford

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Chairman of the Board, President, and
Chief Executive Officer

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Chief Financial Officer and Executive
Vice President

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Assistant Secretary

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Vice President, Reimbursement

David R. Windhorst

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Vice President, Financial Systems