

No. W 121917		Due no later than Feb 28, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GENTIVA HEALTH SERVICES (USA) LLC CARLANDA GREEN BLUMBERGEXCELSIOR 62 WHITE ST 2ND FL NEW YORK NY 10013		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	DOUGLAS L CURNUTTE	680 SOUTH FOURTH STREET	LOUISVILLE	KY	USA	40202
MANAGER	STEPHEN CUNANAN	680 SOUTH FOURTH STREET	LOUISVILLE	KY	USA	40202
MANAGER	JOSEPH L LANDENWICH	680 SOUTH FOURTH STREET	LOUISVILLE	KY	USA	40202
5. Organized Under the Laws of: DE W 121917		6. Annual Report must be signed.* Signature: DOUGLAS L CURNUTTE Name (type or print): DOUGLAS L CURNUTTE Date: 02/20/2015 Title: MANAGER				
Processed 02/20/2015		* Electronically provided signatures are accepted as original signatures.				