2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043056

Entity Name: HOME HEALTH AGENCY - ILLINOIS, LLC

Current Principal Place of Business:

9510 ORMSBY STATION ROAD SUITE 300

LOUISVILLE, KY 40223-5016

Current Mailing Address:

9510 ORMSBY STATION ROAD SUITE 300

LOUISVILLE, KY 40223-5016 US

FEI Number: 59-3757324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST.

115 NORTH CALHOUN SUITE 4

Address

Address

TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RYAN TAYLOR 04/04/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title DIRECTOR, CEO

Name OMNI HOME HEALTH SERVICES, LLC Name YARMUTH, WILLIAM B

Address 9510 ORMSBY STATION ROAD Address 9510 ORMSBY STATION ROAD

SUITE 300 SUITE 300

City-State-Zip: LOUISVILLE KY 40223-5016 City-State-Zip: LOUISVILLE KY 40223-5016

Title DIRECTOR, PRESIDENT, PRINCIPAL Title DIRECTOR, SR VP, SECRETARY

FINANCIAL OFFICER, TREASURER

Name

LYLES, P. TODD

Name GUENTHNER, C. STEVEN

Address 9510 ORMSBY STATION ROAD 9510 ORMSBY STATION ROAD SUITE 300

SUITE 300

City-State-Zip: LOUISVILLE KY 40223-5016

Title COO

Name KAUSHAL, RAJ DR.
Name SCHWARTZ, DANIEL

Address 9510 ORMSBY STATION ROAD

9510 ORMSBY STATION ROAD SUITE 300
SUITE 300

City-State-Zip: LOUISVILLE KY 40223-5016

Title VP

Title VP Name REIBEL, JEFF

Name PEDIGO, CATHY
Address 9510 ORMSBY STATION ROAD

9510 ORMSBY STATION ROAD SUITE 300 SUITE 300

City-State-Zip: LOUISVILLE KY 40223-5016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF REIBEL VICE PRESIDENT 04/04/2016

FILED Apr 04, 2016

Secretary of State

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