

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02838

FILED
Apr 11, 2007
Secretary of State

Entity Name: ROTO-ROOTER SERVICES COMPANY

Current Principal Place of Business:

2600 CHEMED CENTER, 255 E 5TH ST
ATTN: TAX DEPT
CINCINNATI, OH 45202

New Principal Place of Business:

255 EAST 5TH STREET
SUITE 2500
CINCINNATI, OH 45202

Current Mailing Address:

2600 CHEMED CENTER, 255 E 5TH ST
ATTN: TAX DEPT
CINCINNATI, OH 45202

New Mailing Address:

255 EAST 5TH STREET
SUITE 2500 - BARBARA S. GUGEL
CINCINNATI, OH 45202

FEI Number: 42-0499300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARQUILLA, R L
Address: 255 E. 5TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: HUTTON, EDWARD L.,
Address: 255 E. 5TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: CCEO () Delete
Name: LEE, S S
Address: 6222 SATAN WOOD DRIVE
City-St-Zip: COLUMBIA, MD 21045

Title: SV () Delete
Name: SANDER, GARY H
Address: 255 EAST 5TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VPS () Delete
Name: CAROTHER, FREDERICK L
Address: 255 E. 5TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VBD () Delete
Name: GOLDSCHMIDT, ROBERT P
Address: 255 E. 5TH STREET
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARQUILLA, RICK L
Address: 255 E. 5TH STREET, SUITE 2500
City-St-Zip: CINCINNATI, OH 45202

Title: D (X) Change () Addition
Name: HUTTON, EDWARD L
Address: 255 E. 5TH STREET, SUITE 2600
City-St-Zip: CINCINNATI, OH 45202

Title: CCEO (X) Change () Addition
Name: LEE, SPENCER S
Address: 255 EAST 5TH STREET, SUITE 2500
City-St-Zip: CINCINNATI, OH 45202

Title: CFOV (X) Change () Addition
Name: SANDER, GARY H
Address: 255 EAST 5TH STREET, SUITE 2500
City-St-Zip: CINCINNATI, OH 45202

Title: VP (X) Change () Addition
Name: CAROTHER, FREDERICK L
Address: 1234 HANLEY INDUSTRIAL COURT
City-St-Zip: BRENTWOOD, MO 63144

Title: VBD (X) Change () Addition
Name: GOLDSCHMIDT, ROBERT P
Address: 255 E. 5TH STREET, SUITE 2500
City-St-Zip: CINCINNATI, OH 45202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK W. STEPHENS

AT

04/11/2007

Electronic Signature of Signing Officer or Director

Date