

1.) CORPORATION NAME: SOUTHEASTERN HOME HEALTH CARE, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: THE PETTIT COMPANY 12807 ROSSMERE CT MIDLOTHIAN, VA	DUE DATE: 2/28/2013 SCC ID NO: 06307565 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: VA			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7502 LEE DAVIS ROAD CITY/ST/ZIP: MECHANICSVILLE, VA 23111
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEORGE J PINEL, JR TITLE: PRESIDENT ADDRESS: 8020 COLFAX STREET CITY/ST/ZIP/CO: PHILADELPHIA, PA 19136	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: WILLIAM B DAVIS TITLE: VICE PRESIDENT ADDRESS: 338 BORTON MILL COURT CITY/ST/ZIP/CO: CHERRY HILL, NJ 08034	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: WILLIAM M GIAMMARUTI TITLE: VICE PRESIDENT ADDRESS: 319 FLINT ROAD CITY/ST/ZIP/CO: LANGHORNE, PA 19047	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GEORGE J PINEL, JR	GEORGE J PINEL, JR, PRESIDENT	6/28/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.