

1.) CORPORATION NAME:

Harrington Health Services, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1507294**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 675 BROOKSEdge BLVD

CITY/ST/ZIP: WESTERVILLE, OH 43081-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
JEFFERY W BAK	PRESIDENT	3510 FRONTAGE RD	TAMPA, FL 33607-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
ARTHUR T SCHULTZ	EVP	3501 FRONTAGE RD	TAMPA, FL 33607-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
MICHAEL R WHITTON	CFO	3501 FRONTAGE RD	TAMPA, FL 33607-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
KAREN MULROE	SECRETARY	3501 FRONTAGE RD	TAMPA, FL 33607-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
STEVEN V HULSLANDER	ASST SECRETARY	3501 FRONTAGE RD	TAMPA, FL 33607-	<input checked="" type="checkbox"/>	<input type="checkbox"/>

NAME: RONALD L WALTERS
TITLE: SVP
ADDRESS: 3501 FRONTAGE RD
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER

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/ JEFFERY W BAK	JEFFERY W BAK, PRESIDENT	5/17/2011
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.