

1.) CORPORATION NAME:

Evercare Hospice, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1638701**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: UNITEDHEALTH GROUP CENTER
9900 BREN ROAD EAST

CITY/ST/ZIP: MINNETONKA, MN 55343-

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: JOHN LAWRENCE LARSEN OFFICER DIRECTOR
 TITLE: CEO/PRESIDENT
 ADDRESS: UNITEDHEALTH GROUP CENTER
 9900 BREN ROAD EAST
 CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

NAME: ROBERT WORTH OBERRENDER OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: UNITEDHEALTH GROUP CENTER
 9900 BREN ROAD EAST
 CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

NAME: JEFF WILLIAM MALONEY OFFICER DIRECTOR
 TITLE: COO
 ADDRESS: UNITEDHEALTH GROUP CENTER
 9900 BREN ROAD EAST
 CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

NAME: CHRISTINA REGINA PALME-KRIZAK OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: UNITEDHEALTH GROUP CENTER
 9900 BREN ROAD EAST
 CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHELLE MARIE HUNTLEY DILL	
TITLE:	ASST SECRETARY	
ADDRESS:	UNITEDHEALTH GROUP CENTER	
	9900 BREN ROAD EAST	
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343-	

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.

<u>/s/ MICHELLE MARIE HUNTLEY DILL</u>	<u>MICHELLE MARIE HUNTLEY DILL, ASST SECRETARY</u>	<u>6/24/2011</u>
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.