



AMERICAN HOMEPATIENT®

99972

5200 Maryland Way
Suite 400
Brentwood, TN 37027
615-221-8884
Fax 615-373-8357
800-890-7271

January 18, 2012

Rhode Island Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 JAN 23 AM 11:19

Re: Decrease in number of authorized shares for Common and Preferred stock
Corporate ID# 000099972

American HomePatient filed an amendment with the Delaware Secretary of State (state of incorporation) to change the number of authorized shares. Effective 3/16/11, the number of authorized shares was as follows:

- Common shares authorized: 500 par value: \$0.01
- Preferred shares authorized: 500 par value: \$0.01

Please decrease the number of authorized shares of record with the Rhode Island Secretary of State to reflect this amendment. A check in the amount of \$60 has been enclosed along with the 2012 Annual Report to complete the filing process.

If you have any questions, you may contact Paula Biles, my administrative assistant, either by phone or by email (Ph# 615-221-8108; email: paula.biles@ahom.com).

Sincerely,

Robert L. Fringer
Vice President & Assistant Secretary

Enclosures

FILED RA

JAN 23 2012

161221