2003 FOR PROFIT CORPORATION

May 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State F98000002324 DOCUMENT # 05-27-2003 90167 043 ***550.00 1. Entity Name ALICARE, INC. Principal Place of Business Mailing Address 730 BROADWAY 730 BROADWAY C/O LEGAL DEPARTMENT C/O LEGAL DEPARTMENT NEW YORK NY 10003 NEW YORK NY 10003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-3432219 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE TITLE ☐ Delete ☐ Addition MINIKES, RONALD L NAME NAME STREET ADDRESS 730 BROADWAY STREET ADDRESS **NEW YORK NY 10003** CITY-ST-ZIP CITY-ST-ZIP President Robert malone 730 Broadway TITLE Delete TITLE Change Addition NAME NAME KOVEN, RICHARD C STREET ADDRESS STREET ADDRESS 730 BROADWAY new York MILLOUS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10003** Delete TITLE TITLE **EVP** Change ☐ Addition Christine Stile - Mazzes NAME NAME GILMAN, DEANNA LANG ---STREET ADDRESS STREET ADDRESS 730 Brocdway 730 BROADWAY CITY-ST-ZIP **NEW YORK NY 10003** CITY-ST-ZIP New York MINOB TITLE **EVP** ☐ Delete TITLE Change ☐ Addition NAME KUREK, ARTHUR M NAME STREET ADDRESS STREET ADDRESS 730 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10003 TITI F ☐ Delete TITLE [Change ☐ Addition NAME DRAKE, LORRAINE NAME STREET ADDRESS STREET ADDRESS 730 BROADWAY CITY-ST-ZIP NEW YORK NY 10003 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CHAKRABORTY, NINA NAME NAME STREET ADDRESS 730 BROADWAY STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike ampowered.

CITY-ST-ZIP

SIGNATURE:

NEW YORK NY 10003

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FILED