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FILED
Jul 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P34979**

(5)

1. Corporation Name

HEALTHCARE RECOVERIES, INC.

Principal Place of Business

**1830 BISHOP LANE, SUITE 14B
LOUISVILLE KY 40218**

Mailing Address

**1830 BISHOP LANE, SUITE 14B
LOUISVILLE KY 40218**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1991

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
MCGINNIS, PATRICK B.
1400 WATTERSON TOWER
LOUISVILLE KY**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
SHARPS, DOUGLAS
1400 WATTERSON TOWER
LOUISVILLE KY**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
BAGHEN, JEROME H
2700 CUMBERLAND PKWY
ATLANTA GA 30339**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
MCBOWELL, DAVID E
2700 CUMBERLAND PKWY
ATLANTA GA 30339**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See attached

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

**600002581636
-07/07/98--01063--040
***150.00**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

DA Mortham

4/22/98 (502) 515-6109

CR2E034 (10/97)

2

HEALTHCARE RECOVERIES, INC.
LIST OF BOARD DIRECTORS AS OF DECEMBER 31, 1997

William C. Ballard
3300 First National Tower
Louisville, Kentucky 40202

Jill L. Force
3300 Providian Center
400 West Market Street
Louisville, Kentucky 40202

John H. Newman
One World Trade Center
New York, NY 10048

Elaine J. Robinson
5855 Brittany Woods Circle
Louisville, Kentucky 40222

Chris B. Van Arsdel
300 Canalview Boulevard
834-02E
Rochester, NY 14623

3

June 9, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Sandra B. Mortham:

Healthcare Recoveries Inc. received the Annual Return on May 10, 1998. Therefore, we were unable to file a timely return.

Per a conversation with a CSR on June 9, 1998, we are to only pay \$150.

Thank You for your cooperation.

Sincerely,



Donna M. Walker
Financial Analyst