2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124193

Entity Name: ON THE WAY HOME CARE INC

Current Principal Place of Business:

500 WEST MAIN STREET LOUISVILLE, KY 40202

Current Mailing Address:

500 WEST MAIN STREET LOUISVILLE. KY 40202 US

FEI Number: 20-3443369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE: SALVINA AMENTA-GRAY 03/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP. ASSOCIATE GENERAL COUNSEL Title **PRESIDENT**

AND CORPORATE SECRETARY Name ALLEN, LLOYD KIRK Name RUSCHELL, JOSEPH MATTHEW Address 500 WEST MAIN STREET 500 WEST MAIN STREET Address

City-State-Zip: LOUISVILLE KY 40202

VICE PRESIDENT AND TREASURER Title SENIOR VICE PRESIDENT, Title

MARCOUX, JR., ROBERT MARTIN Name **ENTERPRISE ASSOCIATE &**

City-State-Zip:

LOUISVILLE KY 40202

BUSINESS SOLUTIONS Address 500 WEST MAIN STREET EDWARDS, DOUGLAS ALLEN

Name LOUISVILLE KY 40202 City-State-Zip: Address 500 WEST MAIN STREET

Title TAX DIRECTOR City-State-Zip: LOUISVILLE KY 40202

Name FELD, DANIEL KEVIN VΡ Title Address 500 WEST MAIN STREET

Name WILSON, RALPH MARTIN City-State-Zip: LOUISVILLE KY 40202 Address 500 WEST MAIN STREET

Title DIRECTOR City-State-Zip: LOUISVILLE KY 40202

Name ALLEN, LLOYD KIRK

Title DIRECTOR 500 WEST MAIN STREET Address

Name DIAMOND, SUSAN MARIE City-State-Zip: LOUISVILLE KY 40202

500 WEST MAIN STREET Address

Continues on page 2 LOUISVILLE KY 40202 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

03/12/2024 TAX DIRECTOR SIGNATURE: DANIEL KEVIN FELD

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 12, 2024

Secretary of State

1536899859CC

Officer/Director Detail Continued:

Title DIRECTOR Title CFO

NameRUSCHELL, JOSEPH MATTHEWNameDIAMOND, SUSAN MARIEAddress500 WEST MAIN STREETAddress500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202