2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2017
Secretary of State
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Entity Name: VITAS HOLDINGS CORPORATION

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
SUITE 400
MIAMI, FL 33131

Current Mailing Address:

255 E. FIFTH ST.
SUITE 1050
CINCINNATI, OH 45202 US

FEI Number: 65-0866301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CEO
Name	WESTFALL, NICHOLAS
Address	201 S BISCAYNE BLVD., STE.400
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	MCNAMARA, KEVIN J
Address	255 E. FIFTH ST., SUITE 2600
City-State-Zip:	CINCINNATI OH 45202

Title	PRESIDENT
Name	WESTER, DAVID A
Address	201 SOUTH BISCAYNE BLVD SUITE 400
City-State-Zip:	MIAMI FL 33131

Title	AT
Name	STEPHENS, MARK W
Address	255 E. FIFTH ST, SUITE 2600
City-State-Zip:	CINCINNATI OH 45202

Title	SGC
Name	DALLOB, NAOMI C
Address	255 E FIFTH ST STE 2600
City-State-Zip:	CINCINNATI OH 45202

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.

SIGNATURE: NAOMI DALLOB SGVC 04/20/2017

Electronic Signature of Signing Officer/Director Detail — Date