FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # 836791 1. Entity Name 04-29-2002 90150 020 ***150 00 KELLY ASSISTED LIVING SERVICES, INC. Home Care Services Inc. Principal Place of Business Mailing Address 999 W RIG REAVER 999 W BIG BEAVER 042001 TROY MI 48084 TROY MI 48084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-2110841 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City Fl 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. **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. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) -: Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE See attached list please NAME NAME CARNDEN, CARL T STREET ADDRESS STREET ADDRESS 999 W BIG BEAVER RD CITY-ST-ZIP CITY-ST-ZIP TROY MI 48084 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME adderley, terence e STREET ADDRESS STREET ADDRESS 999 W BIG BEAVER RD CITY-ST-ZIP CITY-ST-ZIP TROY MI 48084 X Delete Change ☐ Addition TITLE NAME NAME WHITE, TOMMI.A STREET ADDRESS STREET ADDRESS 999 W BIG BEAVER RD CITY-ST-ZIP CITY-ST-ZIP TROY_MI_48084 ☐ Delete Change ☐ Addition TITLE CF0 NAME GERBER, WILLIAM K STREET ADDRESS STREET ADDRESS 999 W BIG BEAVER RD CITY-ST-ZIP CITY-ST-ZIP TROY MI 48084 ☐ Delete TITLE ☐ Change ☐ Addition TITLE SVPS NAME NAME REARDON, GEORGE M STREET ADDRESS STREET ADDRESS 999 W BIG BEAVER RD CITY-ST-ZIP CITY-ST-ZIP TROY MI 48084 TITLE ☐ Change M Addition TITLE Delete NAME NAME MORROW, GREGORY C STREET ADDRESS STREET ADDRESS 999 W BIG BEAVER RD CITY-ST-ZIP CITY-ST-ZIP TROY MI 48084 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CM. F. Orsini, V.P., Tax

4/12/2002

(248) 244-4277