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May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90041 043 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 842061

1. Corporation Name

MEDISAVE PHARMACIES, INC.

Principal Place of Business

400 W MARKET ST  
STE 3300  
LOUISVILLE KY 40202  
US

Mailing Address

400 W MARKET ST  
STE 3300  
LOUISVILLE KY 40202  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1978

4. FEI Number

72-0509321

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business One Vencor Place

21 680 South Fourth Street

26 680 South Fourth Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

Louisville, KY

27 City & State

Louisville, KY

23 Zip Country

40202-2412 25 USA

28 Zip Country

40202-2412 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

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 EVP ☒ DELETE

NAME LADT, THOMAS T  
STREET ADDRESS 400 W MARKET ST, STE 3300  
CITY-ST-ZIP LOUISVILLE KY 40202

TITLE PECO ☒ DELETE

NAME LUNSFORD, W B  
STREET ADDRESS 400 W MARKET ST, STE 3300  
CITY-ST-ZIP LOUISVILLE KY

TITLE C ☒ DELETE

NAME BARR, MICHAEL R  
STREET ADDRESS 400 W MARKET ST, STE 3300  
CITY-ST-ZIP LOUISVILLE KY

TITLE VPFO ☒ DELETE

NAME REED, W E III  
STREET ADDRESS 3300 PROVIDIAN CENTER  
CITY-ST-ZIP LOUISVILLE KY

TITLE VP ☐ DELETE

NAME WINDHORST, DAVID R  
STREET ADDRESS 400 W MARKET ST, STE 3300  
CITY-ST-ZIP LOUISVILLE KY

TITLE VP ☐ DELETE

NAME FORCE, JILL L  
STREET ADDRESS 400 W MARKET ST, STE 3300  
CITY-ST-ZIP LOUISVILLE KY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE See Attached List

☐ Change

☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See Attached List

☐ Change

☒ Addition

See Attached List

☐ Change

☒ Addition

See Attached List

☐ Change

☒ Addition

See Attached List

☐ Change

☒ Addition

One Vencor Place, 680 South Fourth Street

One Vencor Place, 680 South Fourth Street

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, with all other like empowered.

SIGNATURE:

*Brian K. Wood*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/19/99 (502) 596-7300

Daytime Phone #

CR2E034 (11/98)

545375-90041-43  
Doc # 842061

Medisave Pharmacies, Inc.

Tuesday, February 09, 1999

DIRECTORS:

Jill L. Force

Director

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

James H. Gillenwater, Jr.

Director

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Richard A. Schweinhart

Director

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

OFFICERS:

William M. Altman

Vice President, Compliance

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Frank W. Anastasio

President, Ancillary Services

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Frank J. Battafarano

President, Hospital Division

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Richard E. Chapman

Senior Vice President, Information Systems

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

J. Guy Conces

Vice President, Clinical/Business Systems Development

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

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R. John Cowgill

Vice President, Facilities Management

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Donald D. Finney

President, Nursing Center Division

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Jill L. Force

Senior Vice President, General Counsel and Secretary

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

James H. Gillenwater, Jr.

Senior Vice President, Planning and Development

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Thomas L. Grissom

Vice President, Government Affairs

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Richard Gurka

Senior Vice President, Central Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Cecelia A. Hagan

Vice President, Human Resources

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Vincent S. Hambricht

Senior Vice President, Pacific Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Edward L. Kuntz

Chief Executive Officer and President

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Joseph L. Landenwich

Assistant Secretary

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

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Richard A. Lechleiter

Vice President, Finance and Corporate Controller

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Katheryn J. Markham

Vice President, Information Systems

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Steven L. Monaghan

Senior Vice President, Midwest Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Susan E. Moss

Vice President, Corporate Communications

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Anne M. Nipp

Senior Vice President, South Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

James J. Novak

Senior Vice President, Southeast Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

John V. Oliver

Senior Vice President, Southwest Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Bobby R. Palmer

Senior Vice President, Mid America Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Brian L. Pugh

Senior Vice President, North Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

M. Suzanne Riedman

Vice President and Assistant General Counsel

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

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Thomas M. Schuhmann

Vice President, Reimbursement

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Richard A. Schweinhart

Senior Vice President and Chief Financial Officer

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

David R. Windhorst

Vice President, Financial Systems Development

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Brian K. Wood

Vice President, Tax

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412