2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # 842061 1. Entity Name MEDISAVE PHARMACIES, INC. 04-27-2000 90013 035 ***150.00 Principal Place of Business Mailing Address ONE VENOR PLACE ONE VENOR PLACE 680 S 4TH ST 680 S 4TH ST LOUISVILLE KY 40202-2407 LOUISVILLE KY 40202 2. Principal Place of Business 3. Mailing Address 680 South Fourth Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Attn: Tax Dept City & State City & State Applied For 4. FEI Number 72-0509321 Louisville, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 40202-2412 USA 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 RD PLANTATION FL 33324 City Zin Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **VPFC** TITLE TITLE (X) Change ☐ Addition Delete Т LECHIEITER, RICHARD A NAME NAME ONE VENCOR PL., 680 S 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40202-2412 VPIF** Delete ☐ Change Addition TITLE TITLE MARKHAM, KATHERYN J NAME NAME ONE VENCOR PL., 680 S 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40202-2412 SVPM TITLE Change ☐ Addition ☐ Delete MONAGHAN, STEVEN L_ NAME ONE VENCOR PL., 680 S 4TH ST STREET ADDRESS STREET ADDRESS **LOUISVILLE KY 40202-2412** CITY-ST-ZIP CITY-ST-ZIP **VPCC** Change ☐ Addition TITLE ☐ Delete MOSS, SUSAN E NAME ONE VENCOR PL., 680 S 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40202-2412** ☐ Delete TITLE ☐ Change ☐ Addition TITLE WINDHORST, DAVID R NAME NAME STREET ADDRESS ONE VENCOR PL., 680 S 4TH ST STREET ADDRESS LOUISVILLE KY CITY-ST-ZIP CITY-ST-7IP ☐ Change X Addition TITLE TITLE Delete FORCE, JILL L NAME NAME See attached list ONE VENCOR PL., 680 S 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

502-596-7300

Medisave Pharmacies, Inc.

March 20, 2000

DIRECTORS:

James H. Gillenwater, Jr.

Director

Primary

680 South Fourth Street

Address:

Louisville, KY 40202-2412

M. Suzanne Riedman

Director

Primary Address: 680 South Fourth Street Louisville. KY 40202-2412

Richard A. Schweinhart

Director

Primary Address:

680 South Fourth Street

Louisville, KY 40202-2412

OFFICERS OF MEDISAVE PHARMACIES, INC.:

William M. Altman

Vice President, Compliance

Primary Address:

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Frank J. Battafarano

President, Hospital Division

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

Richard E. Chapman

Senior Vice President, Information Systems

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

R. John Cowgill

Vice President, Facilities Management

Primary

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Address:

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Owen E. Dorsey

Chief Administrative Officer

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President, Nursing Center Division

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Senior Vice President, Planning and Development

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

Thomas L. Grissom

Vice President, Government Affairs

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