FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 21 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 849057 (5)

1. Corporation Name
GALENDECO, INC.

Principal Place of Business
201 W MAIN STREET
LOUISVILLE KY 40202
US

Mailing Address
P.O. BOX 740035
ATTN: TAX DEPT
LOUISVILLE FL 40201-7435

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/07/1981	3a. Date of Last Report: 05/01/1994
4. FEI Number: 61-0989218	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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 ONE PARK PLAZA	26 PO BOX 570
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc. ATTN: TAX DEPT.
23 City & State NASHVILLE TN	28 City & State NASHVILLE TN
24 Zip 37203 · 25 Country	29 Zip 37202 · 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PCEO	1 1 TITLE	P	☒ Change ☐ Addition
NAME	SCOTT, RICHARD L	1 2 NAME	VANDEWATER, DAVID T.	
STREET ADDRESS	201 W MAIN STREET	1 3 STREET ADDRESS	ONE PARK PLAZA	
CITY - ST - ZIP	LOUISVILLE KY	1 4 CITY - ST - ZIP	NASHVILLE TN 37203	
TITLE	CEO	2 1 TITLE	SVSD	☒ Change ☐ Addition
NAME	VANDEWATER, DAVID T	2 2 NAME	BRAUN, STEPHEN T.	
STREET ADDRESS	201 W MAIN STREET	2 3 STREET ADDRESS	ONE PARK PLAZA	
CITY - ST - ZIP	LOUISVILLE KY	2 4 CITY - ST - ZIP	NASHVILLE TN 37203	
TITLE	VPGC	3 1 TITLE	SVTD	☒ Change ☐ Addition
NAME	BRAUN, STEPHEN T	3 2 NAME	COLBY, DAVID C.	
STREET ADDRESS	201 W MAIN STREET	3 3 STREET ADDRESS	ONE PARK PLAZA	
CITY - ST - ZIP	LOUISVILLE KY	3 4 CITY - ST - ZIP	NASHVILLE TN 37203	
TITLE	VPFO	4 1 TITLE	SVD	☒ Change ☐ Addition
NAME	COLBY, DAVID C	4 2 NAME	SCHWEINHART, RICHARD A.	
STREET ADDRESS	201 W MAIN STREET	4 3 STREET ADDRESS	ONE PARK PLAZA	
CITY - ST - ZIP	LOUISVILLE KY	4 4 CITY - ST - ZIP	NASHVILLE TN 37203	
TITLE	VPF	5 1 TITLE		☒ Change ☐ Addition
NAME	GRECO, SAMUEL A.	5 2 NAME		
STREET ADDRESS	201 W MAIN STREET	5 3 STREET ADDRESS		
CITY - ST - ZIP	LOUISVILLE KY	5 4 CITY - ST - ZIP		
TITLE	S	6 1 TITLE		☒ Change ☐ Addition
NAME	KROGER, JOAN O.	6 2 NAME		
STREET ADDRESS	201 W. MAIN ST.	6 3 STREET ADDRESS		
CITY - ST - ZIP	LOUISVILLE KY	6 4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE: [signature] Brandi DEwoldt 615 320 2151
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #

CP

November 1, 1994

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OFFICERS AND DIRECTORS
OF
GALENDECO, INC.

David T. Vandewater	President	201 West Main Street Louisville, KY 40202
Eugene C. Fleming	Executive Vice President	One Park Plaza Nashville, TN 37203
Daniel J. Moen	Executive Vice President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville, KY 40202
Jamie E. Hopping	Senior Vice President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
Gary N. Looper	Senior Vice President	10100 Reunion Pl., Ste. 125 San Antonio, TX 78216
Paul J. McKnight	Senior Vice President	1830 Buford Court Tallahassee, FL 32308
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
James Pickle	Senior Vice President	2000 Warrington Way, Ste. 245 Louisville, KY 40222
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville, KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
Jeff Anthony	Vice President	1830 Buford Court Tallahassee, FL 32308
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Brandi D. Ewoldt	Vice President	500 West Main St., 10th Floor Louisville, KY 40202
James D. Hinton	Vice President	201 West Main Street Louisville, KY 40202
Jay Jarrell	Vice President	7975 NW 154th St., Ste. 400A

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GALENDECO, INC. (cont.)

David Meltzer	Vice President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
Martin Schweinhart	Vice President	2000 Warrington Way, Ste. 245 Louisville, KY 40222
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
James B. Shannon	Vice President	10100 Reunion Pl., Ste. 125 San Antonio, TX 78216
Jim Slack	Vice President	One Park Plaza Nashville, TN 37203
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

*Directors
(Delaware)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.