**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 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 850637 (0)

1. Corporation Name
GALEN-MED, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 201 W MAIN STREET<br>P.O. BOX 740026 ATTN: TAX DEPT.<br>LOUISVILLE KY 40202<br>US | 500 W. MAIN ST.<br>P.O. BOX 740035 ATTN: TAX DEPT.<br>LOUISVILLE KY 40201-7435<br>US |

DO NOT WRITE IN THIS SPACE.

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

3. Date Incorporated or Qualified: 10/12/1981
3a. Date of Last Report: 05/01/1994
4. FEI Number: 54-1058953 ☐ 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

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 | VPFO | 3 1 TITLE | SVTD ☒ Change ☐ Addition |
| NAME | BRAUN, STEPHEM 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 | VT | 6 1 TITLE | ☒ Change ☐ Addition |
| NAME | ANDERSON, DAVID | 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 119.07(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 or is attached on an attachment with an address.

**SIGNATURE:** CEO Brandi D Ewoldt 615-320 2151
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0004887 CP

850657

December 30, 1994

OFFICERS AND DIRECTORS
OF
GALEN-MED, INC.

| | | | |
|---|---|---|---|
| David T. Vandewater | President | 201 West Main Street | Louisville, KY 40202 |
| Eugene C. Fleming | Executive Vice President | One Park Plaza | Nashville, TN 37203 |
| David R. White | Executive Vice President | One Park Plaza | Nashville, TN 37203 |
| *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 |
| Wickliffe S. Lyne 140 | Senior Vice President | 9100 Arboretum Pkwy., Ste. | Richmond, VA 23236 |
| Joseph D. Moore | Senior Vice President | One Park Plaza | Nashville, TN 37203 |
| *Richard A. Schweinhart Main Street | | Senior Vice President201 West | Louisville, KY 40202 |
| David G. Anderson | Vice President and Assistant Treasurer | 201 West Main Street | Louisville, KY 40202 |
| David T. Bradford | Vice President and Assistant Secretary | One Park Plaza | Nashville, TN 37203 |
| Larry Bradford | Vice President | One Park Plaza | Nashville, TN 37203 |
| 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 |
| Brandi D. Ewoldt | Vice President | 500 West Main St., 10th Floor | Louisville, KY 40202 |
| Tim Flushe 140 | Vice President | 9100 Arboretum Pkwy., Ste. | Richmond, VA 23236 |
| Dewey Green | Vice President | One Park Plaza | Nashville, TN 37203 |
| James D. Hinton 0563 | Vice President | 1401 Mitchell Avenue | Jeffersonville, IN 47131- |
| David J. Malone, Jr. | | Vice PresidentOne Park Plaza | Nashville, TN 37203 |

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GALEN-MED, INC. (cont.)

| | | |
|---|---|---|
| Sam Moody | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Rachel A. Seifert | Vice President and Assistant Secretary | 201 West Main Street<br>Louisville, KY 40202 |
| Jim Slack | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Linda J. McDonald | Assistant Secretary | 201 West Main Street<br>Louisville, KY 40202 |

*Directors

(Virginia)

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.