2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT #853455** 1. Entity Name QUALITY HEALTH FACILITIES, INC. 05-02-2001 90220 019 ***150.00 Principal Place of Business Mailing Address 5100 POPLAR 5100 POPLAR **SUITE 2216 SUITE 2216** 01044070 MEMPHIS TN 38137 MEMPHIS TN 38137 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 64-0633350 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip 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 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, 2001 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 OFFICERS AND DIRECTORS 11. Addition □ Delete TITLE TITLE FAUST, JOHN M NAME NAME STREET ADDRESS 125 S 28TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP HATTIESBURG MS ☐ Change ☐ Addition VSD ☐ Delete TITI F BAKER, MARTIN H NAME NAME STREET ADDRESS STREET ADDRESS 202 HILLENDALE DR. CITY-ST-ZIP HATTIESBURG MS CITY-ST-ZIP VSD TITLE Change Addition TITLE ☐ Delete NAME: LOW, JOHN T~ -NAME STREET ADDRESS STREET ADDRESS 133 OLYMPIA FIELDS CITY-ST-ZIP CITY-ST-ZIP JACKSON MS VD TITLE ☐ Change ☐ Addition TITLE ☐ Delete **BUCHANAN, GEORGIA** NAME NAME 114 CHERRY HILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON MS ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME FAUST. DELLA NAME 133 OLYMPIA FIELDS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE HATTIESBURG MS Change ☐ Addition TITLE ☐ Delete TITLE BAKER, SUZANNE NAME NAME STREET ADDRESS 202 HILLENDALE DR STREET ADDRESS CITY-ST-ZIP 1 CITY-ST-ZIP HATTIESBURG MS

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:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR