FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Jan 30, 2002 8:00 am Secretary of State

DOCUMENT # F00000002819 /				01-30-2002 90063 022 ***150.00			
Kanawha HealthCare Solutions, Inc.				V			
DO NOT WRITE IN THIS SPACE							
2. Principal Place of Business 4363 North_0.coee St.	3. Mailing Address Administrative Address:		e		,		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		-	DO NOT WRITE IN THIS SPACE			
Suite 1 City & State	210 South White St: City & State		4. FEI Nu	4. FEI Number Applied For			
Cleveland, TN 37312 Zip Country	Lancaster,		62-	1245230	¢0.75	Not Applicable	
Zip Country	Zip	Country	5. Certific	ate of Status Desired 🔲	\$8.75 / Fee Requ		
		Name	7. Name an	d Address of Current Register	red Agent		
DO NOT WRITE CT Street Address (Corporation System P.O. Box Number is Not Acceptable) O South Pine Island Rd.			
		City	tation	F	L Zip C	ode	
8. The above named entity submits this statement for	the purpose of changing its			both, in the State of Florida.		1324	
SIGNATURE Signature, typed or printed name of registered agent at the second s	E: Registered Agent signature requit lay 1 Fee Is \$150.00 1, Fee is \$550.00 d: UBR is \$61.25 ble to Department of St	10.	DATE Election Campaign Financing Trust Fund Contribution.	\$5	.00 May Be		
11. OFFICERS AND	DIRECTORS	INTLE					
NAME STREET ADDRESS CITY-ST-ZIP	d Listing	NAME STREET ADDRESS CITY-ST-ZIP					
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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 Statules; and that my name appears in Block 11 or on an attachment with an address, and that my name appears in Block 11 or on an attachment with an address.

SIGNATURE:

Rachel E. Coyle 1/23/02

800-635-4252

attachment BI

Doc# F000000 2_819 Kanawha HealthCare Solutions, Inc.

Officers

Stanley D. Johnson Chairman of the Board

210 South White Street Lancaster, South Carolina 29720

Richard Dale Vaughan President and Chief Executive Officer

210 South White Street Lancaster, South Carolina 29720

Larry W. Higgins Vice President, Secretary and General Counsel

210 South White Street Lancaster, South Carolina 29720

Robert E. Matthews Senior Vice President, Treasurer and Controller

210 South White Street Lancaster, South Carolina 29720

Scott D. MacEwen Senior Vice President, Sales & Marketing

210 South White Street Lancaster, South Carolina 29720

Norman E. Hill Senior Vice President and Chief Actuary

210 South White Street Lancaster, South Carolina 29720

Appointed Officers (Signatory Purposes)

Rachel E. Coyle Assistant Secretary

210 South White Street Lancaster, South Carolina 29720

Debbie R. Paskoff **Assistant Secretary**

210 South White Street Lancaster, South Carolina 29720 Attachment 8,1725 F0000000 2819

Kanawha HealthCare Solutions, Inc.

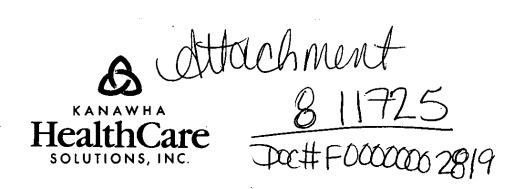
Directors

Stanley D. Johnson Chairman of the Board

Richard Dale Vaughan President and Chief Executive Officer

Robert E. Matthews Senior Vice President and Controller

Scott D. MacEwen Senior Vice President, Sales & Marketing



January 23, 2002

Divison of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Annual Report

Dear Sir or Madam:

Enclosed are the following items for Annual Report for Kanawha HealthCare Solutions, Inc., a Third Party Administrator:

1) Required Form

- A listing of Officers and Directors 2)
- 3) Required Fee of \$150.00

If you have any questions or need additional information, please advise.

Very Truly Yours,

Michelle Burton Compliance Administrator

Mjb Enclosures

Telephone Number: 800-635-4252, ext. 5349

Fax Number:

803-283-5313

Email Address:

mburton@kanawha.com