2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED SECRETARY OF STATE DOCUMENT # F00000002819 DIVISION OF CORPORATIONS 1. Entity Name KANAWHA HEALTHCARE SOLUTIONS, INC. 07 MAR 21 AM 7: 54 Principal Place of Business Mailing Address 4363 NORTH OCOEE ST ADMINISTRATIVE ADDRESS STE 1 210 SOUTH WHITE ST CLEVELAND, TN 37312 LANCASTER, SC 29720 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02202007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 62-1245230 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Amended AR is \$61.25 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 2V0 Delete ☐ Change ☐ Addition TITLE TITLE RHEA, MAY S NAME NAME 210 SOUTH WHITE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANCASTER, SC 29720 CEO ☐ Change Addition Delete TITLE TITLE SODOBSBBBBBB VAUGHAN, R. DALE NAME 04/105/197 - 01000 - 002 210 SOUTH WHITE STREET STREET ADDRESS \$ \$ £ 1 _ STREET ADDRESS CITY-ST-ZIP LANCASTER, SC 297210610 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE MATTHEWS, ROBERT E NAME NAME STREET ADDRESS 210 SOUTH WHITE STREET STREET ADDRESS CITY-ST-ZIP LANCASTER, SC 297210610 CITY-ST-ZIP Delete ☐ Chance ☐ Addition TITLE TITLE MACEWEN, SCOTT D NAME NAME 210 SOUTH WHITE STREET STREET ADDRESS STREET ADDRESS LANCASTER, SC 297210610 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE COB TITLE JOHNSON, STANLEY NAME NAME STREET ADDRESS 210 SOUTH WHITE STREET STREET ADORESS CITY-ST-ZIP LANCASTER, SC CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRIGGS, FRANCES S NAME STREET ADDRESS 210 SOUTH WHITE STREET STREET ADDRESS CITY-ST-ZIP LANCASTER, SC 29720 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

Frances

SIGNATURE: