2005 FOR PROFIT CORPORATION

FILED Apr 28, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F04000003424 1. Entity Name 04-28-2005 90219 019 ***150.00 KINDRED HOSPITAL PHARMACY SERVICES, INC. Principal Place of Business Mailing Address **680 SOUTH FOURTH STREET 680 SOUTH FOURTH STREET** LOUISVILLE, KY 40202 LOUISVILLE, KY 40202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 31-1537852 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ■ Addition ☐ Change ALTMAN, WILLIAM M NAME NAME STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS CITY-ST-7IP LOUISVILLE, KY 40202 CITY-ST-ZIP CAOD TITLE ☐ Delete TITLE Change ☐ Addition NAME CHAPMAN, RICHARD E NAME 680 SOUTH FOURTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP **PCEO** ☐ Delete TITLE TITLE ☐ Change ☐ Addition DIAZ, PAUL J NAME NAME STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS LOUISVILLE, KY 40202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition DOBLER, STEPHEN M NAME NAME STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP Sr. UP-TAX, Treasurer **Addition** TITLE 🔀 Delete Change | TITLE Hank Robinson NAME ECHARD, BRIAN D NAME 680 SOUTH FEBRITH ST. 680 SOUTH FOURTH STREET STREET ADDRESS STREET ADDRESS Coursville, Ky 40202 CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all giher like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

ERTEL, DENNIS J

680 SOUTH FOURTH STREET

LOUISVILLE, KY 40202

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

■ Addition