2005 FOR PROFIT CORPORATION

FILED Apr 28, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F04000003645** 04-28-2005 90219 020 ***150.00 KINDRED INSTITUTIONAL PHARMACY SERVICES, INC. Principal Place of Business Mailing Address **680 SOUTH FOURTH STREET** 680 SOUTH FOURTH STREET **T1000---**LOUISVILLE, KY 40202 LOUISVILLE, KY 40202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 04202005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 31-1537858 Not Applicable 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 FI 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 \$5.00 May Be 9. Election Campaign Financing 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. ☐ Addition TITLE ☐ Delete TITLE Change NAME ALTMAN, WILLIAM M NAME STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME CHAPMAN, RICHARD E NAME STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP **PCEO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIAZ, PAUL J NAME NAME STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DOBLER, STEPHEN M NAME STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP Sr. UP-Tax, Treasurer Delete De ☐ Change Addition TITLE TITLE NAME ECHARD, BRIAN D NAME Hank Robinson 480 SOUTH FOURTH ST. STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS LOWISUILLE, 164 40202 CITY+ST-7IP LOUISVILLE, KY 40202 CITY-ST-7IP TITLE ☐ Change Delete ■ Addition TITLE NAME ERTEL, DENNIS J NAME STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS

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 other like empowered.

CITY-ST-ZIP

SIGNATURE:

LOUISVILLE, KY 40202

CITY-ST-ZIP

Olyman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR