2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # F04000007080 04-14-2008 90067 043 ***150.00 1. Entity Name KPS ORLANDO, INC. PhaiMerica Orlando, Inc. Mailing Address 40000000 **680 SOUTH FOURTH STREET** 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 LOUISVILLE, KY 40202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1901 CAMPUS PLACE 1901 Campus Place Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Cha-P CR2E034 (12/06) City & State 4. EEI Number Applied For Louisville 20-1693261 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 40299 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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. Fam 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, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SVPT Dresident TITLE Delete TIFLE Addition ☐ Change Gregory S. WEISHAR 1901 CAMPUS Place ROBINSON, HANK NAME NAME STREET ADDRESS 680 SOUTH 4TH ST STREET ADDRESS Louisville, Ky 40299 LOUISVILLE, KY 40202 CITY-ST-ZIP CITY-ST-ZIP VP · SECTETARY VCIO TITLE Delete Change Addition CHAPMAN, RICHARD E Anthony HERNANDEZ NAME NAME STREET ADDRESS 680 SOUTH FOURTH STREET 1901 CAMPIS Place STREET ADDRESS CITY-ST-7IP LOUISVILLE, KY 40202 CITY-ST-ZIP Louisville 40279 Ky Delete Treasurer TITLE TITLE Change **∠**Addition MICHAEL J. Culotta CURNUTTE, DOUGLAS L NAME NAME 1901 CAMPUS PLACE STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS LOUISVIIIE, Ky 40299 CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP THE TITLE Delete □ Change ☐ Addition NAME GRANNAN, MICHAEL NAME STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-7iP TITLE Delete TITLE ☐ Change ☐ Addition NAME LANDENWICH, JOSEPH L 680 SOUTH FOURTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP TITLE **VCFO** Delete TITLE ☐ Change ☐ Addition MCCULLOUGH, MARK A NAME NAME 680 SOUTH FOURTH STREET STREET ADDRESS STREET ADDRESS LOUISVILLE, KY 40202 CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 other like empowered.

Michael J. Culotta

FILED

KPS Orlando, Inc.

ATTACHMENT

DIRECTORS

Gregory S. Weishar

Primary Address: Director

1901 Campus Place Louisville, KY 40299

Michael J. Culotta

Primary Address:

Director

1901 Campus Place Louisville, KY 40299

OFFICERS

Gregory S. Weisher

Primary Address:

1901 Campus Place

Louisville, KY 40299

Anthony Hernandez

Primary Address:

1901 Campus Place

Louisville, KY 40299

Michael J. Culotta

Primary Address:

1901 Campus Place Louisville, KY 40299 President

Vice President and Secretary

Treasurer