2007 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

INDIANAPOLIS, IN 46278

INDIANAPOLIS, IN 46278

7702 WOODLAND DRIVE #200

LORENTZ, PAUL

Mar 20, 2007 8:00 am Secretary of State ANNUAL REPORT 03-20-2007 90013 034 ****61.25 DOCUMENT # F06000001749 CARÉ WITHOUT COVERAGE, INC. Principal Place of Business Mailing Address 40038967 7702 WOODLAND DRIVE 7702 WOODLAND DRIVE SUITE 200 SUITE 200 INDIANAPOLIS, IN 46278 INDIANAPOLIS, IN 46278 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-3261490 Applied For Not Applicable Zio Country Zip Country \$8.75 Additional П 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 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE С ☐ Delete TITLE ☐ Addition NAME BARRY, JEAN M NAME STREET ADDRESS 7702 WOODLAND DRIVE #200 STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46278 CITY-ST-ZIP DCEO TITLE ☐ Delete TITLE Change ☐ Addition E. KEVIN HART NAME STREET ADDRESS 7702 WOODLAND DRIVE #200 STREET ADDRESS CiTY-ST-ZIP INDIANAPOLIS, IN 46278 CITY-ST-ZIP DCOO TITLE ☐ Delete THE □ Change ■ Addition NAME MARRA, RICHARD JR. NAME STREET ADDRESS 7702 WOODLAND DRIVE #200 STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46278 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARRA, RICHARD JR. NAME STREET ADDRESS 7702 WOODLAND DRIVE #200 STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46278 CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change Addition NAME LANGE, STEVEN L JR. MAME STREET ADDRESS 7702 WOODLAND DRIVE #200 STREET ADDRESS

FILED

7702 Woodland Drive, Suite 200 Indianapolis, IN 46278 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 617, 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TREASURER

Richard A. Kusnic

☐ Change

Addition

Delete

ul 6. Richard Kusnic /Le 317-290-1205 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR