

1 of 5



FILED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Nationwide Care, Inc.

Mailing Address

3a. Date of Last Report
04/10/1996

Applied For
Not Applicable

**\$8.75 Additional
Fee Required**

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

30 USA

10. Name and Address of New Registered Agent

FL	85	Zip Code 33324
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10000217311-2
-05/09/97--01034--022
****165.00 ****165.00

(NOTE: Registered Agent signature required when reinstating.)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President, CEO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
1.2 NAME	W. Bruce Lunsford		
1.3 STREET ADDRESS	3300 Providian Center		
1.4 CITY-ST-ZIP	Louisville, KY 40202		

2.1 TITLE	CFO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
2.2 NAME	W. Earl Reed, III		
2.3 STREET ADDRESS	3300 Providian Center		
2.4 CITY - ST - ZIP	Louisville, KY 40202		

3.1 TITLE	Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
3.2 NAME	Jill L. Force		
3.3 STREET ADDRESS	3300 Providian Center		
3.4 CITY - ST - ZIP	Louisville, KY 40202		

4.1 TITLE	Treasurer	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
4.2 NAME	Richard A. Lechleiter		
4.3 STREET ADDRESS	3300 Providian Center		
4.4 CITY - ST - ZIP	Louisville, KY 40202		

5.1 TITLE	VP Financial Systems	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
5.2 NAME	David R. Windhorst		
5.3 STREET ADDRESS	3300 Providian Center		
5.4 CITY-ST-ZIP	Louisville, KY 40202		

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	See Attached List
6.4 CITY - ST - ZIP	

SIGNATURE:

Date _____

Daytime Phone #

DIRECTORS:

W. Earl Reed, III Director
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Susan E. Bell Vice President, Corporate Communications

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Richard P. Blinn

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Northeast Region

Bryan D. Burklow

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, Northeast Region

William R. Cook

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, Central Region

Wallace A. Dandy

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Southeast Region

Mary Ann Evans

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Clinical Operations

Jill L. Force

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, General Counsel and
Secretary

James H. Gillenwater, Jr.

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Planning and
Development

Richard Gurka

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, Mountain Region

Vincent S. Hambright

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, West Region

Phillip D. Hurley

Senior Vice President, South Central
Region

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Thomas T. Ladt

Executive Vice President, Operations

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Joseph L. Landenwich

Assistant Secretary

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Richard A. Lechleiter

Vice President, Finance and Corporate
Controller

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Maria M. Levering

Vice President, Administrative Services

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

W. Bruce Lunsford

Chairman of the Board, President, and
Chief Executive Officer

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Steven L. Monaghan

Vice President, Facility Accounting

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

James J. Novak

Senior Vice President, Central Region

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

John V. Oliver

Vice President, Mountain Region

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

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Brian L. Pugh
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Program Development

W. Earl Reed, III
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Chief Financial Officer and Executive
Vice President

T. Richard Riney
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Assistant Secretary

Thomas M. Schuhmann
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Reimbursement

James S. Scott
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Central Region

T. Stephen Turner
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, West Region

John A. Vinson
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, Central Region

David R. Windhorst
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Financial Systems