

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002623 (6)

1. Corporation Name

CHC PAYROLL CORP.



Principal Place of Business

Mailing Address

ONE PARK PLAZA
NASHVILLE TN 37203
US

ATTN: TAX DEPT
P.O. BOX 570
NASHVILLE TN 37202
US

3. Date Incorporated or Qualified
05/18/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type: (1) printed name of registered agent and the corporation; (2) handwritten signature of registered agent and the corporation.

(Note: Registered Agent signature required for filing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PCEO	SCOTT, RICHARD L	201 W. MAIN ST	LOUISVILLE KY 40202	☒
COO	VANDEWATER, DAVID T	201 W. MAIN ST	LOUISVILLE KY 40202	☒
VS	BRAUN, STEPHEN T	201 W. MAIN ST	LOUISVILLE KY 40202	☐
V	COLBY, DAVID C	201 W. MAIN ST	LOUISVILLE KY 40202	☐
V	GRECO, SAMUEL A	201 W. MAIN ST	LOUISVILLE KY 40202	☒
V	HEMPHILL, NEIL D	201 W. MAIN ST	LOUISVILLE KY 40202	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
P	Vandewater, David T.	One Park Plaza	Nashville, TN 37203	☒	☒
VP	Johnson, R. Milton	One Park Plaza	Nashville, TN 37203	☐	☒
VP	Frank, John M.	One Park Plaza	Nashville, TN 37203	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R. Milton Johnson R. Milton Johnson 3-28-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(615) 327-9551
Date of Filing

CR2E034 (12/95)