2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **F95000000770** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name PERSONACARE OF ST. PETERSBURG, INC. 04-26-2000 90210 027 ***150.00 Principal Place of Business Mailing Address ONE VENCOR PL- 680 S. 4TH ST VENCOR PL- 680 S. 4TH ST LOUISVILLE KY 40202 ∷∷ KY 40202 041099 3. Mailing Address Principal Place of Business 680 South Fourth Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. <u> Attn: Tax Dept</u> Applied For City & State 4. FEI Number City & State 59-3290525 Louisville, Not Applicable Country USA \$8.75 Additional Zip Country 5. Certificate of Status Desired 40202-2412 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible : \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition PCEO · ☐ Delete TITLE TITLE NAME NAME KUNTZ, EWARD L STREET ADDRESS STREET ADDRESS ONE VENCOR PL- 680 S. 4TH ST CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40202 ☐ Change Addition ☐ Delete TITLE TITLE WINDHORST, DAVID R NAME NAME STREET ADDRESS STREET ADDRESS ONE VENCOR PL- 680 S. 4TH ST CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40202** ☐ Delete TITLE ☐ Change ■ Addition TITLE **VPT** WOOD, BRIAN K NAME NAME STREET ADDRESS ONE VENCOR PL- 680 S. 4TH ST STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY 40202 CITY-ST-ZIP X Delete TITLE ☐ Change X Addition SVGC TITLE FORCE, JILL L NAME NAME STREET ADDRESS STREET ADDRESS ONE VENCOR PL- 680 S. 4TH ST See attached list CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40202 ■ Addition ☐ Change **VPF** Delete TITLE TITLE LECHLEITER, RICHARD A NAME STREET ADDRESS STREET ADDRESS ONE VENCOR PL- 680 S. 4TH ST CITY-ST-7IP CITY-ST-ZIP LOUISVILLE KY 40202 X Addition ☐ Change X Delete **VPT** TITLE WOOD, BRIAN K NAME See attached list STREET ADDRESS STREET ADDRESS ONE VENCOR PL- 680 S. 4TH ST CITY-ST-ZIP CITY-ST-ZIP Louisville ky 40202

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/00

502-596-7300

Daytime Phone #

947895

DIRECTORS:

James H. Gillenwater, Jr.

Director

Primary

680 South Fourth Street

Address:

Louisville, KY 40202-2412

M. Suzanne Riedman

Director

Primary Address: 680 South Fourth Street Louisville, KY 40202-2412

Richard A. Schweinhart

Director

Primary 1 Address:

680 South Fourth Street Louisville, KY 40202-2412

OFFICERS OF MEDISAVE PHARMACIES, INC.:

William M. Altman

1,000

Vice President, Compliance

Primary Address: 680 South Fourth Street Louisville, KY 40202-2412

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President, Hospital Division

Primary Address: 680 South Fourth Street Louisville, KY 40202-2412

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Primary

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Chief Executive Officer and President

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Joseph L. Landenwich

Vice President, Corporate Legal Affairs and Corporate Secretary

Primary

680 South Fourth Street

Address: Louisville, KY 40202-2412 ---

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Primary

680 South Fourth Street Louisville, KY 40202-2412

Address:

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Sandra L. Long Primary Address:

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Senior Vice President and General Counsel

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PersonaCare of St. Petersburg, Inc.

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Primary

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Primary

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