FILED 2001 Uniform Business Report (UBR) May 22, 2001 8:00 am Secretary of State F95000000771 DOCUMENT # 1. Entity Name 05-22-2001 90793 044 ***150.00 PERSONACARE OF POMPANO EAST, INC. Mailing Address Principal Place of Business 680 SOUTH FOURTH STREET 680 SOUTH FOURTH STREET. ATTN: TAX DEPARTMENT ATTN: TAX DEPARTMENT LOUISVILLE, KY 40202 LOUISVILLE, KY 40202 553057 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0549911 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. SRZE034 (11/00) ☐ Change Addition PRESIDENT ☐ Delete TITLE TITLE EDWARD L. KUNTZ NAME NAME 680 SOUTH FOURTH STREET STREET ADDRESS STREET ADDRESS LOUISVILLE, KY 40202 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TREASURER ☐ Delete TITLE TITLE RICHARD A. LECHLEITER NAME NAME 680 SOUTH FOURTH STREET STREET ADDRESS STREET ADDRESS LOUISVILLE, KY 40202 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change SECRETARY TITLE Delete TITLE JOSEPH L. LANDENWICH NAME 680 SOUTH FOURTH STREET STREET ADDRESS STREET ADDRESS LOUISVILLE, KY 40202 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change VICE PRESIDENT ☐ Delete TITLE TITLE MICHAEL E. MOAD NAME NAME 680 SOUTH FOURTH STREET STREET ADDRESS STREET ADDRESS LOUISVILLE, KY 40202 CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change SR VICE PRESIDENT ☐ Delete TITLE TITLE NAME RICHARD A. SCHWEINHART NAME STREET ADDRESS STREET ADDRESS 680 SOUTH FOURTH STREET CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE SR VICE PRESIDENT NAMÉ JAMES H. GILLENWATER, JR STREET ADDRESS STREET ADDRESS 680 SOUTH FOURTH STREET CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE, KY 40202

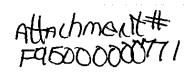
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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: 1

SUNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/01 Date

502-596-7300... Daytime Phone #



Personacare of Pompano East, Inc.

553057

DIRECTORS

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Director

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Louisville, KY 40202

M. Suzanne Riedman

Director

Primary Address:

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Richard A. Schweinhart

Director

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Attach ment # 55

553057

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