2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # F95000005174 1. Entity Name 04-20-2004 90037 007 ***150.00 MEDASSIST OF KENTUCKY, INCORPORATED Principal Place of Business Mailing Address 1661 LYNDON FARM COURT 1661 LYNDON FARM COURT **LOUISVILLE KY 40223-4029 LOUISVILLE KY 40223-4029** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 61-1193622 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition Delete TITLE TITLE NAME KENNEDY, ROBIN A NAME ROBIN A. SHEA STREET ADDRESS STREET ADDRESS 1661 LYNDON FARM CT. **LOUISVILLE KY 40223-4029** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE SHEA, MICHAEL A NAME NAME STREET ADDRESS 1661 LYNDON FARM CT. STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY 40223-4029 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME BERNSTEIN, ROBERT B-NAME" STREET ADDRESS 1661 LYNDON FARM CT. STREET ADDRESS CITY-ST-ZIP TAKE DEF CITY-ST-ZIP LOUISVILLE KY 40223-4029 ☐ Change TITI F ☐ Delete TITLE ☐ Addition PALMER, TERESA NAME NAME STREET ADDRESS 1661 LYNDON FARM CT. STREET ADDRESS LOUISVILLE KY 40223-4029 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BERNSTEIN, KEN NAME 1661 LYNDON FARM CT. STREET ADDRESS STREET ADDRESS LOUISVILLE KY 40223-4029 CITY-ST-ZIP TAKE OFF CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE TITLE BERNSTEIN, MICHAEL NAME NAME 1661 LYNDON FARM CT. STREET ADDRESS STREET ADDRESS LOUISVILLE KY 40223-4029 CITY-ST-7IP CITY-ST-ZIP TAKE 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED