FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT 98 APR 29 PM 2:21 Secretary of State DIVISION OF CORPORATIONS 1998 - SECH TULL OF STATE TALLAHASSELL, FLORIDA DOCUMENT # F96000000841 (4) LTCP CORPORATION Principal Place of Business Mailing Address 3030 GILLHAM ROAD 3030 GILLHAM ROAD KANSAS CITY MO 64108 KANSAS CITY MO 64108 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 43-1714102 112 Second Ave. North 26 Not Applicable Same as #2 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 伮 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box Franklin, TN Trust Fund Contribution 28 Added to Fees Country Country Zip 8. This corporation owes or has paid the current year Intangible 37064 Personal Property Tax due June 30. Yes □ No 25 29 USA 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 85 Zip Code 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, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE 1.1 Title Chairman, President, CEO CROSBY, ROBERT C 1.2 NAME

21

22

23

24

A STANSON AND A STANSON AND ASSESSMENT OF THE PERSON AND ADDRESS A

SIGNATURE 12. Change Addition TITLE Robert C. **SQCD**02513006--same -05/06/98--01036--021 NAME 211 LEWISBURG AVE. STREET ADDRESS 1.3 STREET ADDRESS ****158.75 ****158.75 FRANKLIN TN 37064 CITY-ST-ZIP 1.4 CITY - ST - ZIP EVP-Bus.Development, SecretaryChange TITLE DELFTE 21 THLE MATTHEWS, LESUE A Leslie A. Matthews and Director NAME 2.2 NAME **3030 GILLHAM ROAD** STREET ADDRESS 2.3 STREET ADDRESS KANSAS CITY MO 64108 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE EVP, COO TITLE 3.1 TITLE Change x Addition APLIN, JOHN Paul Carttar NAME 3.2 NAME ONE AMERICAN SQ., STE. 2850 3030 Gillham Road STREET ADDRESS 3.3 STREE | ADDRESS INDIANAPOLIS IN 46204 Kansas City, MO 64108 CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE TITLE 4.1 TITLE EVP, CFO Change K Addition R. Duke Slaughter O'LEARY, DENISE NAME 4. 2 NAME 3000 SAND HILL ROAD, SUITE 100 9571 Jockey Club Lane STREET ADDRESS 4.3 STREET ADDRESS MENLO PARK CA 95042 Brentwood, TN 37027 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Director Change Addition COSNER, WILLIAM C C. William Cosner NAME 5.2 NAME 2409 BATTEN RD. same STREET ADORESS 5.3 STREET ADDRESS **BROOKSVILLE FL 34602** CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition TITLE 61 TITLE D NAME 6.2 NAME Donald M. Johnston STREET ADDRESS 6.3 STREET ADDRESS 310 25th Avenue North

14. Thereby 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 annual report or suppliemental 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.

ATTACHMENT A

Robert D. Blank, Director 209 South LaSalle Street Chicago, IL 60604

Malcolm Fraser, M.D., Director 2191 9th Avenue North, Suite 100 St. Petersburg, Florida 33713