2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # **F96000002809** DIALYSIS HOLDINGS LABORATORY SERVICES, INC. 05-02-2000 90113 026 ***150.00 Principal Place of Business Mailing Address 1850 GATEWAY DRIVE 11R5 OAK ST LAKEWOOD CO 80215-4407 500 SAN MATEO CA 94404 3. Mailing Address 2. Principal Place of Business 10810 W. Collins Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. it<u>ten: Legal Departme</u>nt Applied For City & State City & State 4. FEI Number 33-0697637 CO Lakewood, Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 80215 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Defete TITLE TITLE NAME LEVY, RALPH Z NAME STREET ADDRESS STREET ADDRESS 1919 CHARLOTTE AVE CITY-ST-ZIP CITY-ST-ZIP NASHVILLE_TN 37203 Addition ☐ Change TITLE ☐ Delete TITLE NAME WINSOR, BRUCE NAME STREET ADDRESS 1185 OAK ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKEWOOD CO 80215 Delete ☐ Change Addition TITLE NAME NAME MEYER, LYNN N STREET ADDRESS STREET ADDRESS 1185 OAK STREET CITY-ST-ZIP CITY-ST-ZIP LAKEWOOD CO 80215 ☐ Delete Change Addition TITLE NAME SEE ATTACHED LIST OF OFFICERS/ STREET ADDRESS STREET ADDRESS DIRECTORS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 receivenor 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.

CITY-\$T-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE: MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7P

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Lynn N. Meyer, Asst. Secretary

303-232-6800

Addition

Daytime Phone #

☐ Change

496000002809 BOU80907

DIALYSIS HOLDINGS LABORATORY SERVICES, INC.

Nancy Danvers, President, Director 10810 W. Collins Avenue Lakewood, CO 80215

Ralph Z. Levy, Jr., Vice President, Secretary, Director 5200 Maryland Way Brentwood, TN 37027

Geoff Simpson, Vice President, Assistant Treasurer 10810 W. Collins Avenue Lakewood, CO 80215

Kevin M. Smith, Treasurer, Director 10810 W. Collins Avenue Lakewood, CO 80215

Gregg Sonnen, Assistant Treasurer 1919 Charlotte Avenue Nashville, TN 37203

Bruce Winsor, Assistant Secretary

10810 W. Collins Avenue Lakewood, CO 80215

Lynn N. Meyer, Assistant Secretary 10810 W. Collins Avenue Lakewood, CO 80215

Brad Nutter, Director 10810 W. Collins Avenue Lakewood, CO 80215