2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9600003418 May 10, 2000 8:00 am Secretary of State 1., Entity Name HOME HEALTH SYSTEMS ACQUISITION CORP. 05-10-2000 90137 029 ***150.00 Mailing Address Principal Place of Business C/O GATEWAY HOMECARE 500 N. DIXIE HIGHWAY 18W100 22ND ST., SUITE 102A OAKBROOK TERRACE IL 60181-4448 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 8 m 100 Applied For City & State 4. FEI Number 36-4088908 Not Applicable Country Zip \$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 Name CT Corporation System CORPORATION SERVICE COMPANY. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 1200 S. Pine Island Rd. TALLAHASSEE FL 32301 City Plantation 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. Christine M. Eastwine Assistant Secretary (NOTE: Registered Agent signature required when reinstating) ed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete YORK, CHRISTOPHER J NAME NAME 18W100 22ND ST., STE. 102A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKBROOK TERRACE IL 60181 CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE BIRCH, LAURENCE P NAME NAME 18W100 22ND ST., STE. 102A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OAKBROOK TERRACE IL 60181** CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: