2000 UNIFORM BUSINESS REPORT (UBR)

May 24, 2000 8:00 am Secretary of State DOCUMENT # F96000003924 05-24-2000 90148 008 ***150.00 SPECIALIZED PATIENT CARE SERVICES, INC. Principal Place of Business Mailing Address **550 WESTERN DRIVE** c/o OMNICARE, INC. 110054293 **MOBILE, AL 36607 1717 DIXIE HWY** STE. 800 FT. WRIGHT, KY 41011 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>63-1159534</u> Not Applicable Zip Country Zin 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 Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. **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. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (66/6) TITLE Addition Delete TITLE Change NAME Fitzpatrick, Richard C. NAME STREET ADDRESS 100 E. Rivercenter Blvd Ste 1500 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Covington, Kentucky 41011 TITLE TITLE Addition Delete Change NAME Stocker, Donald NAME STREET ADDRESS 100 E. Rivercenter Blvd Ste 1500 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Covington, Kentucky 41011 TITLE TITLE Change Addition NAME Abbott, Bradley S. STREET ADDRESS 100 E. Rivercenter Blvd Ste 1500 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Covington, Kentucky 41011 TITLE TITLE Addition Delete Change Greany, Catherine I NAME STREET ADDRESS 100 E. Rivercenter Blvd Ste 1500 STREET ADDRESS CITY - ST - ZIP City - St - ZIP Covington, Kentucky 41011 TITLE TITLE Change Addition NAME Marsh, Thomas R. STREET ADDRESS 100 E. Rivercenter Blvd Ste 1500 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Covington, Kentucky 41011 TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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.

Thomas R. Marsh

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/30/2000 859-426-3069

Daytime Phone #

STF FL32381F.1

SIGNATURE:

Add 00054993 04 F-96000003999

Specialized Pharmacy Services, Inc.

List of Officers

Richard C. Fitzpatrick President 100 East River Center Boulevard, Suite 1500 Covington, Kentucky 41011

Donald Stocker Vice President 100 East River Center Boulevard, Suite 1500 Covington, Kentucky 41011

Bradley S. Abbott Treasurer 100 East River Center Boulevard, Suite 1500 Covington, Kentucky 41011

Catherine I. Greany Secretary 100 East River Center Boulevard, Suite 1500 Covington, Kentucky 41011

List of Directors

Thomas R. Marsh 100 East River Center Boulevard, Suite 1500 Covington, Kentucky 41011

Catherine I. Greany 100 East River Center Boulevard, Suite 1500 Covington, Kentucky 41011

Gary W. Kadlec 100 East River Center Boulevard, Suite 1500 Covington, Kentucky 41011