FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F9600003924 SPECIALIZED PATIENT CARE SERVICES, INC. 04-24-2001 90049 029 ***150.00 Principal Place of Business Mailing Address 550 WESTERN DRIVE C/O OMNICARE INC. MOBILE AL 36607 1717 DIXIE HWY.. STE 800 954923 FT. WRIGHT KY 41011 ШS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-1159534 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required ------6.-Name and Address of Current Registered Agent ----7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change Addition TITLE President TITLE ABBOTT, BRADLEY S Charles L. Brown NAME NAME 1413 AMSTERDAM ROAD STREET ADDRESS STREET ADDRESS PARK HILLS KY 41011 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE WYATT, C D NAME NAME 550 WESTERN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE AL 36607 CITY-ST-ZIP DS ----TITLE Delete TITLE Change Addition RICE, JANICE M NAME NAME 3573 MOONEY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45208 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREANY, CATHERINE I 3203 GOLDEN AVE, APT 504 STREET ADDRESS STREET ADDRESS CINCINNATI OH 45226 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUPUY, JOSEPH L NAME NAME 1221 CHARLTON ROAD STREET ADDRESS STREET ADDRESS **EDMOND OK 73003** CITY-ST-ZIP CITY-ST-ZIP ATD TITLE ☐ Delete TITLE Change Addition MARSH, THOMAS R NAME NAME 3068 BALSAM COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDGEWOOD KY 41017** 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.

SIGNATURE:

Scar & Susa Bradley S. Abbott, Treasurer 4/5/2001

859-426-3069

1. Attachment Doc. ## 96000039.14 954923

Specialized Patient Care Services, Inc.

List of Officers

Charles Brown, President

C. Donald Wyatt, Vice President 550 Western Drive Mobile, AL 36607

Bradley S. Abbott, Treasurer
635 Meadow Wood Drive
Crescent Springs, Kentucky 41017

Thomas R. Marsh, Assistant Treasurer 3068 Balsam Court Edgewood, Kentucky 41017

Catherine I. Greany, Secretary 2920 Utopia Place Cincinnati, Ohio 45208

List of Directors

Thomas R. Marsh 3068 Balsam Court Edgewood, Kentucky 41017

Catherine I. Greany 2920 Utopia Place -Cincinnati, Ohio 45208

Joseph L. Dupuy 4500 North Cooper Oklahoma City, Oklahoma 73118