2004 FOR PROFIT CORPORATION

100 E. RIVERCENTER BLVD., STE 1600

COVINGTON, KY 41011

1221 CHARLTON ROAD

EDMOND, OK 73003

MARSH, THOMAS R

3068 BALSAM COURT

EDGEWOOD, KY 41017

DUPUY, JOSEPH L

STREET ADDRESS

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CITY-ST-ZIP

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NAME

May 06, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F96000003924 05-06-2004 90181 012 ***150.00 SPECIALIZED PATIENT CARE SERVICES, INC. Principal Place of Business Mailing Address 100 E. RIVERCENTER BLVD., STE 1600 100 E. RIVERCENTER BLVD. COVINGTON, KY 41011 COVINGTON, KY 41011 2. Principal Place of Business 3. Mailing Address 100 E. Rivercenter Blud Suite, Apt. #, etc. Suite, Apt. #, etc 04212004 Cha-P CR2E034 (10/03) Suite 1600 City & State 4. FEI Number Applied For City & State ovington 63-1159534 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired U.S. A 4101 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS:STREET TALLAHASSEE, FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change TITLE ABBOTT, BRADLEY S Abbott, Bradley S. NAME NAME 100 E. Rivercenter Blvd., Ste. 1600 1413 AMSTERDAM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARK HILLS, KY 41011 CITY-ST-ZIP <u>Covington, Ky</u> ☐ Delete ☐ Addition TITLE TITLE Wyatt, CD NAME WYATT, C D NAME 100 E. Rivercenter Blvd., Ste. 1600 STREET ADDRESS 550 WESTERN DRIVE STREET ADDRESS MOBILE, AL 36607 CITY-ST-71P CITY-ST-7IP <u>Covington, Ky 41011</u> ☐ Addition TITLE Delete TITLE FINN, TRACY L NAME NAME Finn, Tracy 100 E. Rivercenter Blud., Ste. 1600 STREET ADDRESS 100 E RIVERCENTER BLVD STE 1500 STREET ADDRESS COVINGTON, KY 41011 CITY-ST-ZIP CITY-ST-ZIP-Covington, Ky 41011 Change TITLE Delete DILE Addition ROBBINS, REGIS T NAME NAME

FILED

2 Change

Dupuy, Joseph 100 E. Rivercenter Blvd., Ste. 1600

100 E. Rivercenter Blvd., Ste. 1600

Marsh, Thomas

■ Addition

☐ Addition

Covington, Ky 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

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TITLE

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Bradley S. Abbott 04/22/2004