FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 26, 2001 8:00 am DOCUMENT # F9600004283 Secretary of State GENESIS HEALTH VENTURES, INC. 03-26-2001 90009 014 ***158.75 Principal Place of Business Mailing Address IOIEAST STATE STREET 101 EAST STATE STREET KENNETT SQUARE PA 19348 KENNETT SQUARE PA 19348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 06-1132947 Not Applicable Zip Country Zip Country \$8.75 Additional 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 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) 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. 12. CD ☐ Addition TITLE ☐ Change TITLE Delete WALKER, MICHAEL R NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS KENNETT SQUARE PA 19348 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change HOWARD, RICHARD R NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS **KENNETT SQUARE PA 19348** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition HAUSWALD, BARBARA J NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS **KENNETT SQUARE PA 19348** 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.

TITLE

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NAME

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TITLE

NAME

TITLE

BARR, DAVID C

HAGER, GEORGE V

MCKEON, JAMES V.

101 EAST STATE STREET

101 EAST STATE STREET

101 EAST STATE STREET

KENNETT SQUARE PA 19348

KENNETT SQUARE PA 19348

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

James V. Mckpon 1-10-01 610 444-635

Daytime Phone

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