2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 21, 2000 8:00 am Secretary of State DOCUMENT # F9600004301 AMERICAN HOMEPATIENT, INC. OF DELAWARE 01-21-2000 90049 041 ***150.00 Principal Place of Business Mailing Address 5200 MARYLAND WAY, SUITE 400 5200 MARYLAND WAY, SUITE 400 BRENTWOOD TN 37027-5072 BRENTWOOD TN 37027-5018 602860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State Ffl Number 62-1474680 Not Applicable Country **\$8.75** Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Bok Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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 DATE 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., (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE OFFICERS AND DIRECTORS CPD PID/ CEO ☐ Addition ☐ Delete TITLE TITLE FURLONG, JOSEPH F. III NAME NAME 5200 MARYLAND WAY, SUITE 400 ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRENTWOOD TN 37027-5018 **VCFO** Change Addition TITLE ☐ Delete DILE O'HARA, MARILYN A NAME NAME STREET ADDRESS 5200 MARYLAND WAY, SUITE 400 STREET ADDRESS CITY-ST-ZIP BRENTWOOD TN 37027-5018 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE SILBER, ALLAN C NAME NAME STREET ADDRESS 2 FIRST CANADIAN PLACE, SUITE 1300 STREET ADDRESS CITY-ST-7IP TORONTO, ONTARIO CA M5X 1E3 CITY-ST-ZIP CID Channe ☐ Addition ☐ Delete TITLE PERLIS, MORRIS A NAME NAME 2 FIRST CANADIAN PLACE, SUITE 1300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO CA M5X 1E3 ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SONSHINE, EDWARD Q.C.

2 FIRST CANADIAN PLACE, SUITE 1300

TORONTO, ONTARIO CA M5X 1E3

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Fringer 1-6-00

Fringer, Robert L. 5200 Marijland Way, Su. 400

Brentwood, TN 37027-5018

615-221-8884

Daytime Phone #

☐ Change

Addition