2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 21, 2000 8:00 am Secretary of State DOCUMENT # F9600005070 1. Entity Name COMPANION CARE SERVICES, INC. 07-21-2000 90153 025 ***550.00 Principal Place of Business Mailing Address 7618 MIAMI DR. 7618 MIAMI DR MENTOR OH 44060 MENTOR OH 44060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-1776202 Not Applicable Zip Country Country \$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 JOSEPH, MARIE E Street Address (P.O. Box Number is Not Acceptable) 24195 US RT 19 N. #211 CLEARWATER FL 33763-4016 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE ☐ Change ☐ Addition NAME JOSEPH, MARIE E NAME STREET ADDRESS STREET ADDRESS 7511 MIAMI DR. CITY-ST-ZIP CITY-ST-ZIP MENTOR OH 44060 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SCOTT, DEBBIE NAME STREET ADDRESS STREET ADDRESS 7049 HUNTLEY CITY-ST-7IP CITY-ST-ZIP WINDSOR OH 44099 ☐ Change ☐ Addition TITLE □ Delete TITLE WEARSTLER, TERRI RN NAME NÃME STREET ADDRESS 7024 JACKSON ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MENTOR OH 44060 Change ☐ Addition TITLE ☐ Delete TITLE NAME HANES, JANICE NAME STREET ADDRESS STREET ADDRESS 7618 MIAMI DR. CITY-ST-ZIP CITY-ST-ZIP MENTOR OH 44060 ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/07 (80

(8W) 414-6847