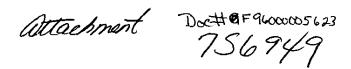
2004 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # F9600005623 BEHAVIORAL HEALTHCARE CORPORATION OF DELAWARE 05-03-2001 90046 002 ***150.00 Principal Place of Business Mailing Address 102 WOODMONT BLVD 102 WOODMONT BLVD STE 800 STE 800 NASHVILLE TN 37205 NASHVILLE TN 37205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 62-1516830 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change TITLE Delete TITLE See attached schedule NAME STACK, EDWARD A NAME STREET ADDRESS 102 WOODMONT BLVD, STE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NASHVILLE TN** ☐ Addition Change THE VST ☐ Delete TITLE NAME BARNES, WILLIAM P NAME STREET ADDRESS STREET ADDRESS 102 WOODMONT BLVD., STE 800 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN Change Addition Delete TITLE TITI F= DUNN, WINFIELD C NAME NAME STREET ADDRESS STREET ADDRESS 102 WOODMONT BLVD, STE 500 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN Change ☐ Addition Delete TITLE TITLE NAME **CUMMINGS, HELEN K** NAME STREET ADDRESS 102 WOODMONT BLVD, STE 500 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN Change ☐ Addition ☐ Delete TITLE TITLE NAME CARSON, RUSSELL L NAME STREET ADDRESS STREET ADDRESS 102 WOODMONT BLVD, STE 500 CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN ☐ Change □ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

William P. Barnes 4/26/01 (615) 345-3316



BEHAVIORAL HEALTHCARE CORPORATION OF DELAWARE OFFICERS AND DIRECTORS FLORIDA DOCUMENT # F96000005623

TITLE	: NAME:	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PD	David T. Vandewater	102 Woodmont Blvd., STE 800	Nashville, TN 37205		X
V	Vernon S. Westrich	102 Woodmont Blvd., STE 800	Nashville, TN 37205		X
VT	William P. Barnes	102 Woodmont Blvd., STE 800	Nashville, TN 37205	X	
VS	Stephen C. Petrovich	102 Woodmont Blvd., STE 800	Nashville, TN 37205		X
٧	Scott Kardenetz	102 Woodmont Blvd., STE 800	Nashville, TN 37205		X
V	Jerry Greene	102 Woodmont Blvd., STE 800	Nashville, TN 37205		X
V	Margaret Jo Cooper	102 Woodmont Blvd., STE 800	Nashville, TN 37205		X
V	James N. Schnuck	102 Woodmont Blvd., STE 800	Nashville, TN 37205		Χ
V	Kenneth R. Delk	102 Woodmont Blvd., STE 800	Nashville, TN 37205		Χ
V	Katie Stewart	102 Woodmont Blvd., STE 800	Nashville, TN 37205		Χ
V	Steve Starkey	102 Woodmont Blvd., STE 800	Nashville, TN 37205		Χ
D	Winfield C. Dunn	102 Woodmont Blvd., STE 800	Nashville, TN 37205		
D	Russell L. Carson	102 Woodmont Blvd., STE 800	Nashville, TN 37205		
D	Neil R. Anderson	102 Woodmont Blvd., STE 800	Nashville, TN 37205		Χ
D	James H. Gillenwater	102 Woodmont Blvd., STE 800	Nashville, TN 37205		Χ
D	Richard A. Schweinhart	102 Woodmont Blvd., STE 800	Nashville, TN 37205		Χ
D	Kenneth Melkus	102 Woodmont Blvd., STE 800	Nashville, TN 37205		Χ
D	Edward L. Kuntz	102 Woodmont Blvd., STE 800	Nashville, TN 37205		X