2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2001 8:00 am Secretary of State DOCUMENT # F9700005930 GENESIS ELDERCARE DIAGNOSTIC SERVICES, INC. 03-27-2001 90060 010 ***158.75 Mailing Address Principal Place of Business 101 EAST STATE STREET 101 EAST STATE STREET KENNETT SQUARE PA 19348 KENNETT SQUARE PA 19348 000292412. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-2687860 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition CCEO ☐ Delete TITLE TITLE WALKER, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS 101 E. STATE STREET CITY-ST-ZIP CITY-ST-7IP KENNETT SQUARE PA 19348 ☐ Change ☐ Addition TITLE Delete TITLE HOWARD, RICHARD R NAME NAME STREET ADDRESS STREET ADDRESS 101 E. STATE STREET CITY-ST-7IP **KENNETT SQUARE PA 19348** CITY-ST-ZIP ☐ Change ☐ Addition TITLE VC00 ☐ Delete TITLE NAME NAME BARR, DAVID C STREET ADDRESS STREET ADDRESS 101 E. STATE STREET CITY-ST-ZIP. CITY-ST-ZIP KENNETT SQUARE PA 19348 ☐ Addition VCFO ☐ Delete TITLE ☐ Change TITLE NAME HAGER, GEORGE V JR. STREET ADDRESS STREET ADDRESS 101 E. STATE STREET CITY-ST-ZIP CITY-ST-ZIP KENNETT SQUARE PA 19348 ☐ Delete TITLE Change Addition TITLE MCCAULEY, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 101 E. STATE STREET CITY-ST-ZIP CITY-ST-7IP KENNETT SQUARE PA 19348 Change ☐ Addition VCC ☐ Delete TITLE TITLE NAME MCKEON, JAMES V NAME STREET ADDRESS STREET ADDRESS 101 E. STATE STREET

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.

CITY-ST-ZIP

SIGNATURE:

KENNETT SQUARE PA 19348

James V. Mc Keon SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

610-444-6350