2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State DOCUMENT # F97000006931 MEDSTEP, ING. Humana Pharmacy, Inc. 05-23-2001 91164 021 ***150.00 Principal Place of Business Mailing Address 500 W. MAIN STREET P.O. BOX 740026 LOUISVILLE KY 40202 **LOUISVILLE KY 40201-7426** 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-1316926 Not Applicable Zip Country Zip 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 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 egistered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTI Registered Agent signature required when reinstating) FILE NOW! 1 FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat 'e to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Secretary ☐ Change Addition Delete TITLE TITLE NAME Joan O. 04cahan WOLF, GREGORY H STREET ADDRESS STREET ADDRESS 500 W. Main St. 500 W. MAIN STREET ouisville, KY CITY-ST-ZIP CITY-ST-ZIP 40202 Louisville Ky 40202 Delete 5VP + CPO ☐ Change ☐ Addition COOD James H. Block 500 W. Man St. NAME ROTHERHAM, GREGORY K STREET ADDRESS STREET ADDRESS 500 W. MAIN STREET <u>Louisville, KY</u> 40202 CITY-ST-ZIF CITY-ST-ZIP LOUISVILLE KY 40202 Director TITLE Change Addition THILE ☐ Delete CFO--- NAME NAME MURRAY, JAMES E STREET ADDRESS STREET ADDRESS 500 W. MAIN STREET CITY-ST-ZIP CITY-\$T-ZIP LOUISVILLE KY 40202 PACEO □ Delete TITLE Y Change Addition TITLE NAME NAME MCCALLISTER, MICHAEL B STREET ADDRESS STREET ADDRESS 500 W. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP OUISVILLE KY 40202 ☐ Delete Change ☐ Addition ۷Τ TITLE Brett J. McIrtyrc MARKE NAME DOUCETTE, JAMES W STREET ADDRESS STREET ADDRESS 500 W. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40202 47 Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME BAUERNFEIND, GEORGE G STREET ADDRESS STREET ADDRESS 500 W. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40202

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 not 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 is 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.

4/24/01 (SO2)580-1000 (seonge G. Bavensfand SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (3 DIRECTOR

FILED