SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

ALLIED ELDER SERVICES, INC.



FLORIDA DEPARÎMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Aug 23, 1999 8:00 am Secretary of State

08-23-1999 90004 001 *1,650.00

DOCUMENT #	E0000000440
1 Corporation Name	F98000003440

Mailing Address Principal Place of Business 501 S. FOURTH AVE., STE, 140 501 S. FOURTH AVE., STE. 140 LOUISVILLE KY 40202 LOUISVILLE KY 40202 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/16/1998 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business 61-1327151 Not Applicable 26 21 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip 8. This corporation owes the current year Zip Country ☐ No Intangible Personal Property. 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 83 Zip Code 84 85 City Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition TITLE DELETE MULLOY, W. PATRICK II NAME 12 NAME See attached list 501 S. FOURTH AVE., STE. 140 1.3 STREET ADDRESS STREET ADDRESS **LOUISVILLE KY 40202** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DCFO 2.1 TITLE TITLE __ DELETE WESLEY, J. TIMOTHY 2.2 NAME NAME 501 S. FOURTH AVE., STE. 140 2 3 STREET ADDRESS STREET ADDRESS LOUISVILLE KY 40202 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE TITLE ECKERLE, AUDRA J 3.2 NAME NAME 501 S. FOURTH AVE., STE. 140 3.3 STREET ADDRESS STREET ADDRESS LOUISVILLE KY 40202 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Addition DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition 5.1 TITLE Change DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change L DELETE TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

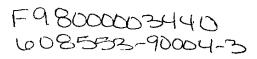
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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 12 or Block 13 if phanged, or on an attachment with an address.

502-719-2481

(2/3)**CR2E034**

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ALLIED ELDER SERVICES, INC. OFFICERS & DIRECTORS

W. Patrick Mulloy, II 501 S. Fourth Ave., Ste. 140 Louisville, KY 40202 CEO and President

J. Timothy Wesley 501 S. Fourth Ave., Ste. 140 Louisville, KY 40202 Chief Financial Officer

Carmin D. Grandinetti 501 S. Fourth Ave., Ste. 140 Louisville, KY 40202 Sr. Vice President and General Counsel

Cheryl Ward 501 S. Fourth Ave., Ste 140 Louisville, KY 40202 Director, Home Health Services

Barbara Bradshaw 501 S. Fourth Ave., Ste 140 Louisville, KY 40202 Vice President of Resident Services