2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9900001352 Jul 26, 2000 8:00 am 1. Entity Name **Secretary of State** CRITICAL CARE SPECIALISTS, INC. 07-26-2000 90008 022 ***550.00 Principal Place of Business Mailing Address 173 SEARS AVENUE, STE 083A 473 SEARS AVENUE, STE 003A NOUISVILLE_KY-40207 LOUISVILLE KY 40207 3. Mailing Address 2. Principal Place of Business 802 STONE CREEKPKWY 802 STONE CREEK PKW DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1332606 OUISVILLE Not Applicable \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PCTD** Change ☐ Delete TITLE SEMMES, KATHERINE SOA STONE CREEK PKWY, SUITE SEMMS, KATHERINE STREET ADDRESS STREET ADDRESS 179-SEARS AVENUE, STE 083A LOUISVILLE, KY 40223 CITY-ST-7IP CITY-ST-ZIP LOUISVILLE KY **VSD** ☐ Delete TITLE TITLE MARY A. JOSE 1254 CHAYANIAC DR. JOSE, MARY A NAME NAME STREET ADDRESS STREET ADDRESS 841 HOLLYRIDGE DRIVE CITY-ST-ZIP 5T. LOUIS, MO 63011 CITY-ST-7IP BALLWIN MO. TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 execut 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

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/2000

Daytime Phone #