

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K47721 (1)

1. Corporation Name
HOUSECALL-SCS MANAGEMENT, INC.

Principal Place of Business	Mailing Address
305 N. HURSTBOURNE PKWY SUITE 120 LOUISVILLE KY 40222 US	

2. Principal Place of Business	2a. Mailing Address
21 1000 Abernathy Road Suite, Apt. #, etc. 22 Bldg. 4, Suite 1825 City & State 23 Atlanta, Georgia Zip 24 30328	26 1000 Abernathy Road Suite, Apt. #, etc. 27 Bldg. 4, Suite 1825 City & State 28 Atlanta, Georgia Zip 29 30328

3. Date Incorporated or Qualified 11/29/1988	3a. Date of Last Report 04/05/1996
4. FEI Number 61-1156560	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. 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 _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	Director ☐ Change ☒ Addition
STREET ADDRESS	305 NORTH HURSTBOURNE PKWY SUIT E120	12 NAME	Daniel C. Kohl
CITY-ST-ZIP	LOUISVILLE KY	13 STREET ADDRESS	1000 Abernathy Rd, Bldg 4, Suite 1825
TITLE	NAME	14 CITY-ST-ZIP	Atlanta, Georgia 30328
STREET ADDRESS	GORDON, BLAIR	21 TITLE	Secretary ☐ Change ☒ Addition
CITY-ST-ZIP	305 N HURSTBOURNE PKWY #120	22 NAME	Sonya K. Lay
TITLE	NAME	23 STREET ADDRESS	117 Center Park Drive, Suite 201
STREET ADDRESS	BIBB, PETER	24 CITY-ST-ZIP	Knoxville, TN 37922
CITY-ST-ZIP	100 ABERNATHY ROAD BLDG 400 STE 1825	31 TITLE	Treasurer & Director ☐ Change ☒ Addition
TITLE	NAME	32 NAME	Fred C. Follmer
STREET ADDRESS	TSO	33 STREET ADDRESS	1000 Abernathy Rd, Bldg 4, Suite 1825
CITY-ST-ZIP	ATLANTA GA	34 CITY-ST-ZIP	Atlanta, Georgia 30328
TITLE	NAME	41 TITLE	☐ Change ☐ Addition
STREET ADDRESS	VP	42 NAME	
CITY-ST-ZIP	SHAUNNESSYM GEORGE D.	43 STREET ADDRESS	
TITLE	NAME	44 CITY-ST-ZIP	
STREET ADDRESS	D	51 TITLE	Vice President & Director ☒ Change ☐ Addition
CITY-ST-ZIP	SMALL, HAROLD W.	52 NAME	Harold W. Small
TITLE	NAME	53 STREET ADDRESS	1000 Abernathy Rd, Bldg 4, Suite 1825
STREET ADDRESS		54 CITY-ST-ZIP	Atlanta, Georgia 30328
CITY-ST-ZIP		61 TITLE	☐ Change ☐ Addition
TITLE	NAME	62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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 changed, or on an attachment with an address.

SIGNATURE: _____

CR2E034 (9/96)