2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **M21960** 1. Entity Name DOCTORS' HOME HEALTH, INC. 04-30-2001 90344 048 ***150.00 Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY PO BOX 380546 BIRMINGHAM AL 35243 BIRMINGHAM AL 35238 000423022. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2587290 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SO. PINE ISLAND RD. 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's gnature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE COBD PD.COBD Delete TITLE Change Richard M. Scrushy NAME NAME SCRUSHY, RICHARD One HealthSouth Pkway STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CiTY-ST-ZIP CITY-ST-ZIP Birmingham, Al 35243 BIRMINGHAM AL ☐ Delete TITLE X Change Addition NAME THOMSON, ROBERT E NAME Robert E. Thomson One HealthSouth Farkway STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY Birmingham, Al. 35243 CITY - ST - ZIP CITY-ST-7IP BIRMINGHAM AL 35243 TITLE VSD ☐ Delete TITLE ☐ Change Addition NAME HALE, BRANDON O NAME STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35243 TRUE **x**Delete TITLE Change X Addition NAME MARTIN, MICHAEL D. NAME William W. Horton STREET ADDRESS One HealthSouth Pkwy STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY - ST - ZIP Birmingham, Al. 35243 **BIRMINGHAM AL 35243** TITLE Delete TIME ☐ Change Addition NAME NAME BOTTS, RICHARD E. STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CiTY-ST-ZIP BIRMINGHAM AL ☐ Delete T(T) F Change ★ Addition William T. Owens NAME STREET ADDRESS STREET ADDRESS One HealthSouth Pkwy *SEE ATTACHED LIST* CITY-ST-ZIP CITY-ST-7°P Birmihgham, Al 35243

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.

Richard E. Botts

CR2E034 (10/00)

DOCTORS' HOME HEALTH, INC.

FID#: 59-258729@

DOCUMENT #: M21960

List of Officers and Directors

Hachments H-MD19100 D0042902

Richard M. Scrushy, Chairman of the Board, President and Director

Brandon O. Hale, Vice President, Secretary and Director

William T.Owens, Vice President, Treasurer and Director

Robert E. Thomson, Vice President-Inpatient

Larry D. Taylor, Vice President-O.P. East

Patrick A. Foster, Vice President-O.P. West

William W. Horton, Vice President and Assistant Secretary

C. Drew Demaray, Vice President and Assistant Secretary

Beall D. Gary, Jr., Vice President and Assistant Secretary

Richard E. Botts, Vice President

Malcolm E. McVay, Vice President and Assistant Treasurer

Catherine N. Fowler, Vice President, Assistant Treasurer and Assistant Secretary

All addresses c/o HEALTHSOUTH Corporation One Healthsouth Parkway Birmingham, Alabama 35243 Telephone (205) 967-7116