FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 21 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03141 (9)

1. Corporation Name

MEDICAL SPECIALTIES, INC.

Principal Place of Business	Mailing Address
201 W MAIN STREET P.O. BOX 740026 ATTN: TAX DEPT. LOUISVILLE KY 40202 US	500 W MAIN ST P. O. BOX 740035 ATTN: TAX DEPT. LOUISVILLE KY 40201-7435 US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business: 21 ONE PARK PLAZA	2a. Mailing Address: 26 P O BOX 570
Suite, Apt. #, etc.: 22	Suite, Apt. #, etc.: 27 ATTN: TAX DEPT.
City & State: 23 NASHVILLE TN	City & State: 28 NASHVILLE TN
Zip: 24 37203 Country: 25	Zip: 29 37202 Country: 30

3. Date Incorporated or Qualified: 08/24/1984
3a. Date of Last Report: 05/01/1994
4. FEI Number: 61-1056859 ☐ 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1 1 TITLE	P ☒ Change ☐ Addition
NAME	SCOTT, RICHARD L	1 2 NAME	VANDEWATER, DAVID T.
STREET ADDRESS	201 W MAIN STREET	1 3 STREET ADDRESS	ONE PARK PLAZA
CITY-ST-ZIP	LOUISVILLE KY	1 4 CITY-ST-ZIP	NASHVILLE TN 37203
TITLE	CEO	2 1 TITLE	VS ☒ Change ☐ Addition
NAME	VANDEWATER, DAVID T	2 2 NAME	BRAUN, STEPHEN T.
STREET ADDRESS	201 W MAIN STREET	2 3 STREET ADDRESS	ONE PARK PLAZA
CITY-ST-ZIP	LOUISVILLE KY	2 4 CITY-ST-ZIP	NASHVILLE TN 37203
TITLE	VPFO	3 1 TITLE	VT ☒ Change ☐ Addition
NAME	BRAUN, STEPHEN T	3 2 NAME	COLBY, DAVID C.
STREET ADDRESS	201 W MAIN STREET	3 3 STREET ADDRESS	ONE PARK PLAZA
CITY-ST-ZIP	LOUISVILLE KY	3 4 CITY-ST-ZIP	NASHVILLE TN 37203
TITLE	VPFO	4 1 TITLE	D ☒ Change ☐ Addition
NAME	COLBY, DAVID C	4 2 NAME	SCHWEINHART, RICHARD A.
STREET ADDRESS	201 W MAIN STREET	4 3 STREET ADDRESS	ONE PARK PLAZA
CITY-ST-ZIP	LOUISVILLE KY	4 4 CITY-ST-ZIP	NASHVILLE TN 37203
TITLE	VPF	5 1 TITLE	☒ Change ☐ Addition
NAME	GRECO, SAMUEL A	5 2 NAME	
STREET ADDRESS	201 W MAIN STREET	5 3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	5 4 CITY-ST-ZIP	
TITLE	S	6 1 TITLE	☒ Change ☐ Addition
NAME	KROGER, JOAN O.	6 2 NAME	
STREET ADDRESS	201 W. MAIN ST.	6 3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	6 4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: BD Ewoldt Brandi D Ewoldt 615-3202151
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0304891 CP

November 1, 1994 P03141

OFFICERS AND DIRECTORS
OF
MEDICAL SPECIALTIES, INC.

David T. Vandewater	President	201 West Main Street Louisville, KY 40202
Eugene C. Fleming	Executive Vice President	One Park Plaza Nashville, TN 37203
Daniel J. Moen	Executive Vice President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
James D. Shelton	Executive Vice President	13455 Noel Road, 20th Fl. Dallas, TX 75240
David R. White	Executive Vice President	One Park Plaza Nashville, TN 37203
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville, KY 40202
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville, KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Brandi D. Ewoldt	Vice President	500 West Main St., 10th Floor Louisville, KY 40202
James D. Hinton	Vice President	201 West Main Street Louisville, KY 40202
Jay Jarrell	Vice President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
Sam Moody	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202

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MEDICAL SPECIALTIES, INC. (cont.)

Jim Slack	Vice President	One Park Plaza Nashville, TN 37203
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

*Directors
(Delaware)
Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by affiliates of this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of this Corporation, as it relates to operations in the locale of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.