2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # p95000053035 May 09, 2000 8:00 am 1. Entity Name Secretary of State CCC REHAB, INC. 05-09-2000 90049 024 \*\*\*150.00 Principal Place of Business Mailing Address 10 DORRANCE STREET, STE 400 10 DORRANCE STREET, STE 400 PROVIDENCE, RI 02903 PROVIDENCE, RI 02903 A 0 0 5 7 5 0 6 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-0603956 Zip 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 Corporation Street Address (P.O. Box Number is Not Acceptable) 5. Pine Inland Rd 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 SPECIAL AS SISTANT SECRETARY SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 P/D/CEO TITLE ☐ Delete Change HEFFERNAN, MICHAEL T. NAME 10 DORRANCE STREET, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PROVIDENCE, RI 02903 CITY-ST-ZIP Treas CFO TITLE ☐ Delete TITLE ☐ Change ☐ Addition GILLHEENEY, GARY S. NAME NAME STREET ADDRESS 10 DORRANCE STREET, STE 400 STREET ADDRESS CITY-ST-ZIP PROVIDENCE, RI 02903 CITY-ST-ZIP secty/VP Delete TITLE ☐ Change TITLE Addition NAME BARREIT, VERONICA A. NAME STREET ADDRESS STREET ADDRESS 10 DORRANCE STREET, STE 400 CITY-ST-ZIP CITY-ST-7IP PROVIDENCE, RI 02903 VP/COO TITLE ☐ Delete TITLE Change ☐ Addition John Wardle NAME NAME 10 Dorrance St, Ste 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Providence. TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 expowered. Veronica A. Barrel

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR