FILED .2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am³ Secretary of State DOCUMENT # **S69340** 1. Entity Name 05-16-2001 90182 025 ***150.00 RES-CARE FLORIDA, INC. Principal Place of Business Mailing Address 10140 LINN STATION RD 10140 LINN SATION RD 80057076 LOUISVILLE KY 40223 LOUISVILLE KY 40223 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 61-1204314 Not Applicable Zip Zip Country 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) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VP. TITLE ☐ Delete TITLE Change. **★** Addition ALLEN MARCHETTI NAME GEARY, RONALD G NAME SAME STREET ADDRESS STREET ADDRESS 10140 LINN STATION RD CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40223** TITLE DVST ■ Delete TITLE Addition Change PAUL G. DUNN SANDFORD, HALSEY E NAME NAME SAME STREET ADDRESS STREET ADDRESS 10140 LINN STATION RD CITY-ST-ZIP CITY-ST-7(P LOUISVILLE KY 40223 TITLE ☐ Delete TITLE AT Addition R. DAN BRICE NAME Cross, Jeffrey M NAME SAME STREET ADDRESS 10140 LINN STATION RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LOUISVILLE KY 40223 Delete VP TITLE TITLE ☐ Change ↑ Addition RALPH G. GRONEFELD, JR. NAME PRICE, J G SAME STREET ADDRESS 10140 LINN STATION RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ' LOUISVILLE KY 40223 TITLE AS ☐ Delete ☐ Change Addition NAME WASKEY, DAVID S STREET ADDRESS STREET ADDRESS 10140 LINN STATION RD CITY-ST-ZIP LOUISVILLE KY 40223 CITY-ST-ZIP

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

WILEY, MARY D

10140 LINN STATION RD

LOUISVILLE KY 40223

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MARY DT. WILEY, ASST. SECRETARY MARY DE.

502-394-2100

☐ Change

Addition

CR2E034 (10/00)