2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005946

Entity Name: PARTNERS IN INTEGRATED CARE, INC.

Current Principal Place of Business:

6101 BLUE LAGOON DRIVE, 4TH FLOOR

MIAMI, FL 33126

Current Mailing Address:

PO BOX 740026

LOUISVILLE, KY 40201-7426 US

FEI Number: 47-2905609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2020

Secretary of State

7835042402CC

Officer/Director Detail:

| Title | DIRECTOR | Title | DIRECTOR, PRESIDENT |
|-----------------|---------------------|-----------------|---------------------|
| Name | BROUSSARD, BRUCE D | Name | BUCKINGHAM, RENEE J |
| Address | 500 W. MAIN STREET | Address | 500 W. MAIN STREET |
| City-State-Zip: | LOUISVILLE KY 40202 | City-State-Zip: | LOUISVILLE KY 40202 |

Title DIRECTOR Title CFO

Name FLEMING, WILLIAM K Name KANE, BRIAN A

Address 500 W. MAIN STREET Address 500 W. MAIN STREET

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT AND TREASURER Title VICE PRESIDENT

NameBAILEY, ALAN JNameEDWARDS, DOUGLAS AAddress500 W. MAIN STREETAddress500WEST MAIN STREETCity-State-Zip:LOUISVILLE KY 40202City-State-Zip:LOUISVILLE KY 40202

Title VICE PRESIDENT Title SENIOR VICE PRESIDENT, TAX

Name WILSON, RALPH M Name ROBINSON, HANK

Address 500 WEST MAIN STREET Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HANK ROBINSON

SENIOR VICE PRESIDENT 04/17/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT, FINANCE Title ASSOCIATED VICE PRESIDENT,

ASSISTANT GENERAL COUNSEL AND CORPORATE SECRETARY Name KUHN, JENNIFER

Address 500 WEST MAIN STREET Name RUSCHELL, JOSEPH M City-State-Zip: LOUISVILLE KY 40202 Address 500 W. MAIN STREET

> City-State-Zip: LOUISVILLE KY 40202