| No. <b>C 199362</b>  |            | Due no later than Aug 31, 2017  |  | 2. Registered Agent and Address (NO PO BOX)   |                  |         |             |  |               |                         |   |             |  |  |  |
|--|------------|---|--|---|------------------|---------|-------------|--|---------------|-------------------------|---|-------------|--|--|--|
| Return to:   |            | Annual Report Form  |  | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705  3. New Registered Agent Signature:* |                  |         |             |  |               |                         |   |             |  |  |  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |            | 1. Mailing Address: Correct in this box if needed.  HEALTH MANAGEMENT CORPORATION JAMI J MEISTER 120 MONUMENT CIR INDIANAPOLIS IN 46204 |  |   |                  |         |             |  |               |                         |   |             |  |  |  |
|  |            |   |  |   |                  |         |             | NO FILING FEE IF<br>RECEIVED BY DUE DATE |               |                         |   |             |  |  |  |
|  |            |   |  |   |                  |         |             | 4. Corporations: Enter Nar               | nes and Busin | ess Addresses of Presid | dent, Secretary, and Directors. Treasurer | (optional). |  |  |  |
| Office Held  | Name       |   | Street or PO Address                       | City  | State            | Country | Postal Code |  |               |                         |   |             |  |  |  |
| DIRECTOR   |            | I KELAGHAN  | 120 MONUMENT CIRCLE                        | INDIANAPOLIS  | IN               | USA     | 46204       |  |               |                         |   |             |  |  |  |
| TREASURER ROBERT DAVID KRETSCHMER  |            |   | 120 MONUMENT CIRCLE                        | INDIANAPOLIS  | IN               | USA     | 46204       |  |               |                         |   |             |  |  |  |
| SECRETARY KATHLEEN S KIEFER  |            | 120 MONUMENT CIR  | INDIANAPOLIS                               | IN  | USA              | 46204   |             |  |               |                         |   |             |  |  |  |
| PRESIDENT DIANE SMELTZER   |            | 4200 W. CYPRESS ST. SUITE 900   | TAMPA                                      | FL  | USA              | 33607   |             |  |               |                         |   |             |  |  |  |
| DIRECTOR RONALD W PENCZEK  |            |   | 120 MONUMENT CIRCLE                        | INDIANAPOLIS  | IN               | USA     | 46204       |  |               |                         |   |             |  |  |  |
| DIRECTOR   | DIANE SMEL | TZER  | 4200 W CYPRESS SUITE 900                   | TAMPA   | FL               | USA     | 33607       |  |               |                         |   |             |  |  |  |
| 5. Organized Under the Laws of:  |            | 6. Annual Report must be signed.*   |  |   |                  |         |             |  |               |                         |   |             |  |  |  |
| VA   |            | Signature: Kathleen S. Kiefer   |  |   | Date: 08/29/2017 |         |             |  |               |                         |   |             |  |  |  |
| C 199362   |            | Name (type or print): Kathleen S. Kiefer  |  |   | Title: Secretary |         |             |  |               |                         |   |             |  |  |  |
| Processed 08/29/2017   |            | * Electronically provide  | ed signatures are accepted as original sig | natures.  |                  |         |             |  |               |                         |   |             |  |  |  |