Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195

Augrac Haddan

: (850)521-1000

Phone Fax Number

: (850)558-1575

## FOREIGN PROFIT/NONPROFIT CORPORATION

CARESTREAM HEALTH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Ву:

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See Attached Ri	ider i	Ē	:	•	;
(Purpose(s	) of corporation	suthorized in home	state or count	y to be carried out in state o	f Florida)
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ing been nam gnoted in this her agree to c	application, I omply with the	d agent and to ac hereby accept the provisions of all	appointment tatities relati	as registered agent and a	azd corporation at the plac ogree to act in this capacity plets performance of my di
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(Registered agent's signature) DAVID W. NICKELSEN, ASST VP Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

		NO. 330 F	AM 10: 20
12. Names and business addresses of officers	; and/or directors:	2007 JAN 20	-ED
A. DIRECTORS	:	TO SECRET	AM 10: 20
Chairman: See attached officers/directors rider		'ALLAHARY	FSTA
Address:		-0£E]	AM 10: 20 FLORIDA
Vice Chairmen:			
Address:			
Director:			
Address:			
Director:		- :	
Address:		· · · · · · · · · · · · ·	-
B. OFFICERS			MART
President Sea attached officers/directors rider	<u> </u>	<del></del>	. ^ <u></u>
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Vice President		-	
Address		Angel -	
Sécretary:		,	us u <del>s</del>
Address:		· · · · · · · · · · · · · · · · · · ·	
Treasurer.		<del></del>	· —

#### OFFICERS/DIRECTORS RIDER

LA-Application for Certificate of Authority

Carestreem Health, Inc.

List of Officers Name: Rober Robert M. Le Blanc

Title: President

Bus. Addr.: 712 Fifth Avenue - 40th Floor, New York, NY 10019

Anthony Monk

Title: Vice President and Secretary

Bus. Addr.: 712 Fifth Avenue - 40th Floor, New York, NY 10019

Donald West

Title: Treasmer & Vice President

Bus. Addr.: 421 Leader Street, Marion, OH 43302

List of Directors
Name: Robert M. Le Blanc Term: Jan 03, 2008

Bus. Addr.: 712 Fifth Avenue - 40th Floor, New York, NY 10019

#### RIDER I

FL-Application by Foreign Corporation for Authorization

Carestream Health, Inc.

To engage in information technology, molecular imaging systems, medical and dental imaging, including x-ray capture, medical printers and x-ray film as well as any act or activity for which corporations may be organized. To engage in any act or activity for which corporations may be organized.

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# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARESTREAM HEALTH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARESTREAM HEALTH, INC." WAS INCORPORATED ON THE THIRD DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

**4277800 8300 070092013** 



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 5387742

DATE: 01-26-07