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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I2000C000195
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**FOREIGN PROFIT/NONPROFIT CORPORATION
EMERITUS EMPLOYEE FUND, INC.**

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| Certificate of Status | 0 |
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FAX

To: FLORIDA
Company:
Fax: 8506176381
Phone:

From: Doreen Wallace
Fax:
Phone: (850) 521-0821x2928
E-mail: dwallace@cscinfo.com

NOTES:

EMERITUS EMPLOYEE FUND

Doreen Wallace
Customer Service Specialist
Corporation Service Company
800-927-9801 ext. 2928
www.cscglobal.com

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. Emcritus Employee Fund, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Washington (State or country under the law of which it is incorporated)
3. 27-1559798 (FEI number, if applicable)
4. April 9, 2009 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 3131 Elliott Ave, Ste 500, Seattle, WA 98121 (Principal office address)

Same as above (Current mailing address)

8. To provide emergency assistance to eligible needy persons who suffer economic hardship due to accident, loss or disaster (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip Code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Doreen Wallace
Doreen Wallace, (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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Addendum

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Liberty Stansberry, President
(Typed or printed name and capacity of person signing application)

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Emeritus Employee Fund
 a Washington Nonprofit corporation
Officers and Directors
May 4, 2009

OFFICERS

- | | |
|---|-----------------------|
| Liberty Stansberry 3131 Elliott Avenue, Suite 500 Seattle, WA 98121 | <i>President</i> |
| Melanie Werdel 3131 Elliott Avenue, Suite 500 Seattle, WA 98121 | <i>Vice President</i> |
| Jim L. Hanson 3131 Elliott Avenue, Suite 500 Seattle, WA 98121 | <i>Vice President</i> |
| David Cretn 3131 Elliott Avenue, Suite 500 Seattle, WA 98121 | <i>Secretary</i> |
| Ellie Keen 3131 Elliott Avenue, Suite 500 Seattle, WA 98121 | <i>Treasurer</i> |

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DIRECTORS

- | | |
|---|-----------------|
| Liberty Stansberry 3131 Elliott Avenue, Suite 500 Seattle, WA 98121 | <i>Director</i> |
| David Cretn 3131 Elliott Avenue, Suite 500 Seattle, WA 98121 | <i>Director</i> |
| Jim L. Hanson 3131 Elliott Avenue, Suite 500 Seattle, WA 98121 | <i>Director</i> |
| Melanie Werdel 3131 Elliott Avenue, Suite 500 Seattle, WA 98121 | <i>Director</i> |
| Ellie Keen 3131 Elliott Avenue, Suite 500 Seattle, WA 98121 | <i>Director</i> |

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF EMERITUS EMPLOYEE FUND

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I FURTHER CERTIFY that the records on file in this office show that the above named Non-Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 4/9/2009.

I FURTHER CERTIFY that as of the date of this certificate, EMERITUS EMPLOYEE FUND remains active and has complied with the filing requirements of this office.

Date: June 23, 2010

UBI: 602-915-262



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State