

Document Number

# F99000006395

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

600003066606--3  
-12/10/99--01037--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

600003066606--3  
-12/10/99--01037--024  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

AHC Purchaser, Inc.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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- Limited Liability Partnership
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LAURA EARNEST

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

99 DEC 11 1:28 PM COMMERCIAL BANK OF FLORIDA CORPORATION

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AHC Purchaser, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. Delaware (State or country under the law of which it is incorporated) 3. Applied for (FEI number, if applicable)

4. November 29, 1999 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 450 Sunnyslope Rd., Suite 300, Brookfield, Wisconsin 53005 (Current mailing address)

8. To own, operate, lease and/or manage assisted living and/or dementia care facilities. (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:

Name: C T Corporation System Office Address: c/o C T Corporation System, 1200 South Pine Island Road Plantation, Florida, 33324 (Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Dale W. Morris

(Registered agent's signature) (Officer)

DALE W. MORRIS ASSISTANT VICE PRESIDENT

(Type Name and Title of Officer)

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 attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

99 DEC 10 PM 1:28  
STATE  
CORPORATIONS  
DIVISION


Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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DIVISION OF CORPORATE REGISTRATION  
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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. Thomas E. Komula, Secretary  
(Typed or printed name and capacity of person signing application)

As of December 7, 1999

**OFFICERS & DIRECTORS OF  
AHC PURCHASER, INC.**

**William F. Lasky**  
Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53005

**Director  
Chief Executive Officer  
President**

**Steven L. Vick**  
Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Director  
Chief Operating Officer**

**Thomas E. Komula**  
Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53005

**Director  
Vice President, Secretary, Treasurer**

**Mark W. Ohlendorf**  
Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Director  
Vice President, Assistant Secretary**

**David M. Boitano**  
Business Address:  
1142 Broadway Plaza, Suite 300  
Tacoma, WA 98402

**Vice President, Assistant Secretary**

**John D. Peterson**  
Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Vice President, Assistant Secretary**

**Mark Chapman**  
Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Vice President**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AHC PURCHASER, 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 SEVENTH DAY OF DECEMBER, A.D. 1999.

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

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DIVISION OF CORPORATIONS  
99 DEC 10 PM 1:28



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

0122293

12-07-99