

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90927 010 ***150.00

06069692 AT

DOCUMENT # P21141

1. Entity Name
ARCADIA HEALTH SERVICES, INC.

Principal Place of Business 26777 CENTRAL PARK BLVD. SUITE 200 SOUTHFIELD MI 48076	Mailing Address 26777 CENTRAL PARK BLVD. SUITE 200 SOUTHFIELD MI 48076
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 38-2186866		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent			
				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL		Zip Code	

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WRIGHT, W. ANDREW 2401 S PLUM GROVE ROAD PALATINE IL 60067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO HEANEY, MARK S 2401 S PLUM GROVE ROAD PALATINE IL 60067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO FORD, RON 2401 S. PLUM GROVE RD PALATINE IL 60067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SPARLING, CATHY 26777 CENTRAL PARK BLVE STE.,#200 SOUTHFIELD MI 48076 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WRIGHT, ELAINE 2401 S. PLUM GROVE RD PALATINE IL 60067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED** **3/20/2002**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# P21141/018242

ARCADIA HEALTH SERVICES, INC.
 N 38-2186866
 SUBSIDIARY OF ADDUS HEALTHCARE INC.
 LIST OF OFFICERS AND DIRECTORS OF ADDUS HEALTHCARE INC.
 N 42-1014070

TITLE	NAME	BUSINESS ADDRESS	PERSONAL ADDRESS
<u>OFFICERS</u>			
PRESIDENT	W. Andrew Wright	2401 South Plum Grove Road Palatine, IL 60067	281 Steeplechase Road Barrington Hills, IL 60010
TREASURER & CFO	Ron Ford	2401 South Plum Grove Road Palatine, IL 60067	22 West 279 Arbor Lane Glen Ellyn, IL 60626
VICE PRESIDENT	Cathy Sparling	26777 Central Park Blvd., Suite 200 Southfield, MI 48076	364 Eileen Dr. Bloomfield, MI 48302
SECRETARY	Elaine Wright	2401 South Plum Grove Road Palatine, IL 60067	281 Steeplechase Road Barrington Hills, IL 60010
<u>DIRECTORS</u>			
DIRECTOR	W. Andrew Wright	2401 South Plum Grove Road Palatine, IL 60067	281 Steeplechase Road Barrington Hills, IL 60010
DIRECTOR	Mark S. Heaney	2401 South Plum Grove Road Palatine, IL 60067	1340 Inverness Lane Schererville, IL 46375
DIRECTOR	Elaine Wright	2401 South Plum Grove Road Palatine, IL 60067	281 Steeplechase Road Barrington Hills, IL 60010

ATTACH DOC # P21141 / 018242

CORPORATE BOARD OF DIRECTORS RESOLUTION

STATE OF ILLINOIS

CCUNTY OF COOK

On the 23rd day of May, 2000, at a meeting of the Board of Directors of Arcadia Health Services, Inc, a Corporation, held in the City of Palatine, Cook County, IL with a quorum of the Directors present, the following business was conducted:

BE IT RESOLVED that the Board of Directors of the Corporation do hereby authorize Cathy Sparling, Vice President/COO, and her successors in office to negotiate, on terms and conditions that she may deem advisable, a contract or contracts with _____ and to execute the contract or contracts on behalf of the Corporation, and further we do hereby give her the power and authority to do all things necessary to implement, maintain, amend, or renew such contract.

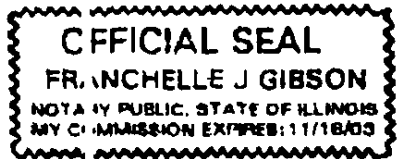
The above Resolution was passed by a majority of those present and voting in accordance with the Bylaws and Articles of Incorporation.

I certify that the above and foregoing constitutes a true and correct copy of a part of the Minutes of a meeting of the Board of Directors of Arcadia Health Services, Inc. held on the 23rd day of May, 2000.

Ron Jarep
Secretary

Subscribed and sworn before me, Franchelle Gibson a Notary Public for the County of Cook on the 24th day of May, 2000.

Franchelle J. Gibson
Notary Public



Notary Public, County of Cook
State of Illinois