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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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*****70.00 *****70.00

Corporation(s) Name

Spectra Park of Atlanta, Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation
☐ Fictitious Name

☐ Other
☐ Ch. RA
☐ UCC

☐ Certified Copy

☐ Photocopies

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☒ Walk in

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MAR -7

Please Return Extra
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To:

Melanie Strickland

Thank You!

00 MAR -7 PM 12:53

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TALLAHASSEE, FLORIDA

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2/3/8

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FILED
00 MAR -7 AM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SpectraCare of Atlanta, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Judy Spalding
(Name of Person)

Greenebaum Doll & McDonald PLLC
(Firm/Company)

3300 National City Tower
101 South Fifth Street
(Address)

Louisville, KY 40202
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Judy Spalding at (502) 587 - 3586
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. SpectraCare of Atlanta, 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. Kentucky 3. 61-1358044
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 12, 1999 5. Perpetual
(Date of Incorporation) (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. 240 Whittington Parkway
Louisville, KY 40222
(Current mailing address)

8. Dialysis Clinic
(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(Zip Code)

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.*

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(Registered agent's signature)

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.

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FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

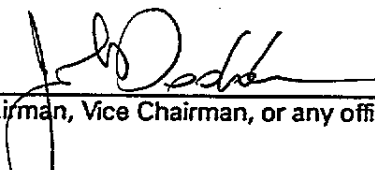
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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. John Dadds Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT TO
APPLICATION FOR CERTIFICATE OF AUTHORITY

SPECTRACARE OF ATLANTA, INC.

Officers:

J. David Grissom

Chairman

Aegon Center

Suite 2510

400 West Market Street

Louisville, KY 40202

Richard D. Hogan

President and

240 Whittington Parkway

Chief Executive Officer

Louisville, KY 40202

John Dadds

Executive Vice President,

240 Whittington Parkway

Chief Financial Officer and

Louisville, KY 40222

Secretary/Treasurer

Directors:

J. David Grissom

Aegon Center

Suite 2510

400 West Market Street

Louisville, KY 40202

Richard D. Hogan

240 Whittington Parkway

Louisville, KY 40202

John Dadds

240 Whittington Parkway

Louisville, KY 40222

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TALLAHASSEE FLORIDA



**John Y. Brown III
Secretary of State**

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

SPECTRACARE OF ATLANTA, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is October 12, 1999 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 6th day of March, 2000.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

BThompson/0481697

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TALLAHASSEE FLORIDA