

FD00000002819

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: KANAWHA HEALTHCARE SOLUTIONS, INC.  
(Name of corporation - must include suffix)

W-11701

FD00003228697--6

-04/28/00--01056--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

00789-00644-00547-00671

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:

MJH

Marnissia M. Cunningham

(Name of Person)

Kanawha HealthCare Solutions, Inc.

(Firm/Company)

210 S. White Street, Post Office Box 610

(Address)

Lancaster, South Carolina 29721-0610

(City/State/Zip)

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

Marnissia M. Cunningham

(Name of Person)

at ( 803 ) 283-5317

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

00 MAY 18 AM 11:37  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 4, 2000

MARNISSIA M. CUNNINGHAM  
KANAWHA HEALTHCARE SOLUTIONS, INC.  
210 S. WHITE STREET, POST OFFICE BOX 610  
LANCASTER, SC 29721-0610

SUBJECT: KANAWHA HEALTHCARE SOLUTIONS, INC.  
Ref. Number: W00000011701

We have received your document for KANAWHA HEALTHCARE SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 600A00024835

# 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. Kanawha HealthCare Solutions, 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. Tennessee 3. 62-1245230  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 9, 1985 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon completion of application process  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Kanawha HealthCare Solutions, Inc.  
210 South White Street/Post Office Box 610, Lancaster, SC 29721-0610  
Administrative (Current mailing address)
8. Act as a Third Party Administrator  
(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: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

00 MAY 18 AM 11:37

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## 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.*

Dale H. Morris

(Registered agent's signature)

DALE W. MORRIS

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: PLEASE SEE ATTACHED OFFICERS LISTING

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President:

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

14. Thomas W. Thomas Senior Vice President, Secretary and General Counsel  
(Typed or printed name and capacity of person signing application)

# **KANAWHA HEALTHCARE SOLUTIONS, INC.**

## **OFFICERS**

STANLEY D. JOHNSON  
CHAIRMAN OF THE BOARD  
AND CHIEF EXECUTIVE OFFICER

210 SOUTH WHITE STREET  
LANCASTER, SOUTH CAROLINA 29720

R. DALE VAUGHAN  
PRESIDENT AND CHIEF  
OPERATING OFFICER

210 SOUTH WHITE STREET  
LANCASTER, SOUTH CAROLINA 29720

JAMES L. TILLOTSON  
EXECUTIVE VICE PRESIDENT,  
CORPORATE DEVELOPMENT

210 SOUTH WHITE STREET  
LANCASTER, SOUTH CAROLINA 29720

THOMAS W. THOMAS  
SR. VICE PRESIDENT, SECRETARY  
AND GENERAL COUNSEL

210 SOUTH WHITE STREET  
LANCASTER, SOUTH CAROLINA 29720

ROBERT E. MATTHEWS  
SR. VICE PRESIDENT, TREASURER  
AND CONTROLLER

210 SOUTH WHITE STREET  
LANCASTER, SOUTH CAROLINA 29720

SCOTT D. MACEWEN  
SR. VICE PRESIDENT, SALES

210 SOUTH WHITE STREET  
LANCASTER, SOUTH CAROLINA 29720

NORMAN E. HILL, SR.  
SR. VICE PRESIDENT  
AND CHIEF ACTUARY

210 SOUTH WHITE STREET  
LANCASTER, SOUTH CAROLINA 29720

## **APPOINTED OFFICERS (SIGNATORY PURPOSES)**

RACHEL E. COYLE  
ASSISTANT SECRETARY

210 SOUTH WHITE STREET  
LANCASTER, SOUTH CAROLINA 29720

DEBBIE R. PASKOFF  
ASSISTANCE SECRETARY

210 SOUTH WHITE STREET  
LANCASTER, SOUTH CAROLINA 29720

KANAWHA HEALTHCARE SOLUTIONS, INC.

DIRECTORS

STANLEY D. JOHNSON  
CHAIRMAN OF THE BOARD

1437 WESTMORELAND DRIVE  
LANCASTER, SOUTH CAROLINA, 29720

R. DALE VAUGHAN  
PRESIDENT AND  
CHIEF OPERATING OFFICER

2166 POTPOURRI POINT  
ROCK HILL, SOUTH CAROLINA, 29732

JAMES L. TILLOTSON  
EXECUTIVE VICE PRESIDENT  
CORPORATE DEVELOPMENT

4609 OLD COURSE RD  
CHARLOTTE, NORTH CAROLINA, 28277

THOMAS W. THOMAS  
SR. VICE PRESIDENT, SECRETARY  
AND GENERAL COUNSEL

530 BRIARWOOD LANE  
LANCASTER, SOUTH CAROLINA, 29720

ROBERT E. MATTHEWS  
SR. VICE PRESIDENT, TREASURER  
AND CONTROLLER

1971 TARA TRAIL  
LANCASTER, SOUTH CAROLINA, 29720

**Secretary of State**  
**Corporations Section**  
**James K. Polk Building, Suite 1800**  
**Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 04/06/2000  
REQUEST NUMBER: 000972001A  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/09/1985  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0159890  
JURISDICTION: TENNESSEE

TO:  
KANAWHA HEALTHCARE SOLUTIONS INC  
AT: MISSY CUNNINGHAM  
210 S WHITE ST  
LANCASTER, SC 29721

REQUESTED BY:  
KANAWHA HEALTHCARE SOLUTIONS INC  
AT: MISSY CUNNINGHAM  
210 S WHITE ST  
LANCASTER, SC 29721

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"KANAWHA HEALTHCARE SOLUTIONS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/06/00

FROM:  
KANAWHA HEALTHCARE SOLUTIONS INC  
PO BOX 610  
LANCASTER, SC 29721-0000

	RECEIVED:	FEES	
		\$300.00	\$0.00
	TOTAL PAYMENT RECEIVED:		\$300.00
	RECEIPT NUMBER:	00002662595	
	ACCOUNT NUMBER:	00279244	



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE