

F00000007144

Document Number Only

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

DATE: 12 / 26

000003512890--9
-12/26/00--01063--012
*****70.00 *****70.00

Corporation(s) Name

AK. KANSAS Ill. Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ arts/ameds/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

F00-7144
JL

FILED
00 DEC 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
0 DEC 26 PM 12:36
DESIGN OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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 Kansas II, 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 3. 39-1990157
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/22/00 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. 10000 Innovation Drive, Milwaukee, WI 53226

(Current mailing address)

8. To own, operate, lease, sublease, manage and/or develop an assisted living and/or dementia-care facility.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

00 DEC 26 PM 2:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

C T Corporation System

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT SECRETARY

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: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

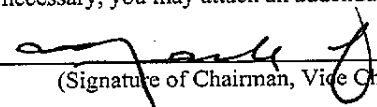
Address: _____

Treasurer: _____

Address: _____

FILED
00 DEC 26 PM 2:22
SECRETARY OF STATE
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. Mark W. Ohlendorf, Vice President
(Typed or printed name and capacity of person signing application)

**AHC KANSAS II, INC.
OFFICERS AND DIRECTORS**

		Street Address	City, State, Zip
Directors:			
Mark W. Ohlendorf		10000 Innovation Drive	Milwaukee, WI 53226
Steven L. Vick		10000 Innovation Drive	Milwaukee, WI 53226
Officers:			
Steven L. Vick	Chief Operating Officer	10000 Innovation Drive	Milwaukee, WI 53226
Mark W. Ohlendorf	Vice President, Secretary and Treasurer	10000 Innovation Drive —	Milwaukee, WI 53226
Kristin A. Ferge	Vice President, Assistant Secretary	10000 Innovation Drive	Milwaukee, WI 53226
Geri Krupp-Gordon	Vice President, Assistant Secretary	10000 Innovation Drive	Milwaukee, WI 53226
Anthony R. Geonnotti, Jr.	Vice President, Assistant Secretary	10000 Innovation Drive	Milwaukee, WI 53226
John D. Peterson	Vice President, Assistant Secretary	10000 Innovation Drive	Milwaukee, WI 53226

FILED
00 DEC 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

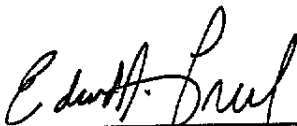
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AHC KANSAS II, 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 2000.

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




Edward J. Freel, Secretary of State

3198616 8300

AUTHENTICATION: 0871141

001642676

DATE: 12-21-00