

F01000000371

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Lifeline Private Duty Services, 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:

James M. Frazer

(Name of Person)

Lifeline Private Duty Services, Inc.

(Firm/Company)

600 Clifty Street

(Address)

Somerset, KY 42503

(City/State/Zip)

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

James M. Frazer

(Name of Person)

at (606) 679-4100

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

FILED
01 JAN 22 PM 2:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 JAN 22 PM 2:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BR
1/22

**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. Lifeline Private Duty Services, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
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

(State or country under the law of which it is incorporated)
originally incorporated in 1988, name change

3. 61-1140403

(FEI number, if applicable)

4. to present name 6-28-91

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 600 Clifty Street, Somerset, Kentucky 42503

(Principal office address)

b. 600 Clifty Street, Somerset, Kentucky 42503

(Current mailing address)

To operate a home health agency and any other activity permitted by law

8. _____

(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: R. Terry Rigsby

Newell & Terry Professional Association

Office Address: 817 North Gadsden Street

Tallahassee

, Florida 32303-6313

(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.*

R. Terry Rigsby
(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.

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

A. DIRECTORS

Chairman: James T. Wilson

Address: 600 Clifty Street, Somerset, KY 42503

Vice Chairman: James M. Frazer

Address: 600 Clifty Street, Somerset, KY 42503

Director: James Randall

Address: 600 Clifty Street, Somerset, KY 42503

Director: Steward Framer

Address: 600 Clifty Street, Somerset, KY 42503

B. OFFICERS

President: James T. Wilson

Address: 600 Clifty Street, Somerset, KY 42503

Vice President: James M. Frazer

Address: 600 Clifty Street, Somerset, KY 42503

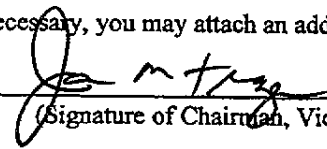
Secretary: Richard Weddle, M.D.

Address: 600 Clifty Street, Somerset, KY 42503

Treasurer: Richard Weddle, M.D.

Address: 600 Clifty Street, Somerset, KY 42503

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. James M. Frazer, Vice President

(Typed or printed name and capacity of person signing application)

FILED
JUN 22 PM 4:21
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA



John Y. Brown III
Secretary of State

Certificate of Existence

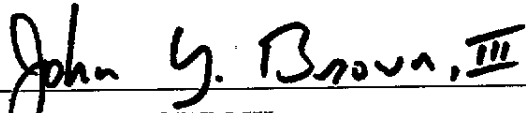
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

LIFELINE PRIVATE DUTY SERVICES, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is June 7, 1988 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 21st day of November, 2000.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
LLawrence/0244698