

Page 102

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F02000005112

1. Corporation Name

RCS Management Corporation
of Indiana

2. Principal Office Address - No P.O. Box #

16535 Southpark Dr.

Suite, Apt. #, etc.

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Westfield, IN

City & State

Zip

46074

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

9/24/02

5. FEI Number

35-2012712

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESPECT

\$0.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation Systems

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

400240021114

10/12/12--01039--007 **608.75

400240021114

09/25/12--01023--001 **750.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jan M. Halpin

James M. Halpin

Assistant Secretary

Date 9/7/2012

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	<u>See Attached</u>		

OCT 15 2012

T. SCOTT

10. E-mail Address: Tax Manager @ RCSuxgen.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.

SIGNATURE:

James M. Halpin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

D. BUTLER

Page 22

RCS Management Corporation
FEIN: 35-2012712

2012 Officers

<u>Name</u>	<u>Address</u>	<u>Officers</u>
Steven F. Marshall	16535 Southpark Drive, Westfield, IN 46074	Chief Executive Officer
James G. Smith	16535 Southpark Drive, Westfield, IN 46074	President
David S. Logan	16535 Southpark Drive, Westfield, IN 46074	Vice President
Bela R. Schwartz	16535 Southpark Drive, Westfield, IN 46074	Vice President
John J. Nestor	16535 Southpark Drive, Westfield, IN 46074	Vice President/Secretary
Daniel J. Stankey	16535 Southpark Drive, Westfield, IN 46074	Vice President/Treasurer
David W. Beck	16535 Southpark Drive, Westfield, IN 46074	Chief Financial Officer
Debra Griffith	16535 Southpark Drive, Westfield, IN 46074	Chief Clinical Officer

2012 Board of Directors

<u>Name</u>	<u>Address</u>	<u>Directors</u>
David S. Logan	16535 Southpark Drive, Westfield, IN 46074	Director
John J. Nestor	16535 Southpark Drive, Westfield, IN 46074	Director
Steven F. Marshall	16535 Southpark Drive, Westfield, IN 46074	Director
James G. Smith	16535 Southpark Drive, Westfield, IN 46074	Director
David W. Beck	16535 Southpark Drive, Westfield, IN 46074	Director
Debra Griffith	16535 Southpark Drive, Westfield, IN 46074	Director
Donald Insul	16535 Southpark Drive, Westfield, IN 46074	Director
Wallace Weeks	16535 Southpark Drive, Westfield, IN 46074	Director
Bruce Yarwood	16535 Southpark Drive, Westfield, IN 46074	Director