

FILED
16 MAY -2 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Home Care Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F07000001371

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary A. Pank

Name of Contact Person

Res-Care, Inc.

Firm/Company

9901 Linn Station Road

Address

Louisville, KY 40223

City/State and Zip Code

mpank@rescare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Pank

at (502)

420-2666

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000001371

(Document number of corporation (if known))

1. Southern Home Care Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia (Incorporated under laws of) 3. 03/12/2007
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

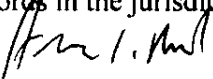
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steven S. Reed

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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SECRETARY OF STATE
TREASURY
FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "SOUTHERN HOME CARE SERVICES, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2011, AT 1 O'CLOCK P.M.



5061603 8100
SR# 20162286937

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202147639
Date: 04-14-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:00 PM 11/04/2011
FILED 01:00 PM 11/04/2011
SRV 111167776 - 5061603 FILE

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

• First: The name of this Corporation is Southern Home Care Services, Inc.

• Second: Its registered office in the State of Delaware is to be located at
1209 Orange Street Street, in the City of Wilmington
County of New Castle Zip Code 19801

The registered agent in charge thereof is The Corporation Trust Company

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

• Fourth: The amount of the total stock of this corporation is authorized to issue is
10,000 shares (number of authorized shares) with a par value of
\$1.00 per share.

• Fifth: The name and mailing address of the incorporator are as follows:
Name David S. Waskey
Mailing Address 9901 Linn Station Road, Louisville KY
Zip Code 40223

• I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this
28 day of October, A.D. 2011

BY:



(Incorporator)

NAME: David S. Waskey
(type or print)