

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Nurture Health, Inc.

Certificate of Status	0
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2/28/08

**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. Nurtur Health, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 06-1476380

(FEI number, if applicable)

4. 1-21-97

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 Batterson Park Road, Farmington, CT 06032

(Principal office address)

7711 Carondelet Avenue, Suite 800, St. Louis, MO 63105

(Current mailing address)

8. Customer relations related to healthcare.

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.*

C T Corporation System

By: Kathleen M. Odum

(Registered agent's signature)

Kathleen M. Odum - Asst. Sec.

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:

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**A. DIRECTORS**

Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached

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. William N. Scheffel

(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM N. SCHEFFEL - Vice President / Director

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

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**LIST OF OFFICERS/DIRECTORS  
NURTUR HEALTH, INC.**

Dan Cave, President  
20 Batterson Park  
Farmington, CT 06032

William N. Scheffel, Vice President and Director  
7711 Carondelet Avenue  
Suite 800  
Clayton, MO 63105

Keith H. Williamson, Secretary, Director  
7711 Carondelet Avenue  
Suite 800  
Clayton, MO 63105

Kathy Bradley-Wells, Assistant Secretary  
1150 Connecticut Avenue, N.W.  
Suite 1000  
Washington, DC 20036

Brian Butts, Treasurer  
7711 Carondelet Avenue  
Suite 800  
Clayton, MO 63105

Tricia Dinkelman, Director of Tax  
7711 Carondelet Avenue  
Suite 800  
Clayton, MO 63105

Michael F. Neidorff, Director  
7711 Carondelet Avenue  
Suite 800  
Clayton, MO 63105

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NURTUR HEALTH, 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 FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NURTUR HEALTH, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 1997.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6397027

DATE: 02-21-08