

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
NPAS CA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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10 SEP 30 AM 7:49
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2010 SEP 30 PM 12:39

10/1/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NPAS CA, 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:

Dora Blackwood
(Name of Person)
NPAS CA, Inc.
(Firm/Company)
One Park Plaza
(Address)
Nashville, TN 37203
(City/State and Zip code)

For further information concerning this matter, please call:

Dora Blackwood at (615) 344 2162
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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**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. NPAS CA, Inc.

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

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

2. TN

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

3. 80-0601947

(FEI number, if applicable)

4. 05/26/2010

(Date of incorporation)

5. Perpetual

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

6. upon qualification

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

7. One Park Plaza, Nashville, TN 37203

(Principal office address)

(Current mailing address)

8. Debt Collection

(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.

(Registered agent's signature)

Jennifer F. Aultman
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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Nicholas E. Ward

Address: One Park Plaza,

Nashville, TN 37203

Director: Curtis A. Warfield

Address: 2700 Blankenbaker Parkway,

Louisville, KY 40299

B. OFFICERS

President: Nicholas E. Ward

Address: One Park Plaza,

Nashville, TN 37203

Vice President: Curtis A. Warfield

Address: 2700 Blankenbaker Parkway,

Louisville, KY 40299

Secretary: Curtis A. Warfield

Address: 2700 Blankenbaker Parkway, Louisville, KY 40299

Treasurer: Nicholas E. Ward

Address: One Park Plaza, Nashville, TN 37203

* See attached list of officers.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Curtis A. Warfield
(Signature of Director or Officer listed in number 12 of the application)

14. Curtis A. Warfield Director, CEO, VP, Secretary
(Typed or printed name and capacity of person signing application)

NPAS CA, Inc.
LIST OF ADDITIONAL
OFFICERS

CEO

Curtis A. Warfield
2700 Blankenbaker Parkway
Louisville, KY 40299

COO, VP, Asst. Secretary

Joseph R. Shutts
2700 Blankenbaker Parkway
Louisville, KY 40299

COO, VP, Asst. Secretary

Debra D. Machos
3600 Harwood Drive, Suite B
Bedford, TX 76021

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STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

CFS
992 DAVIDSON DRIVE
SUITE B
Nashville, TN 37205

September 28, 2010

Request Type: Certificate of Existence/Authorization
Request #: 0022198

Issuance Date: 09/28/2010
Copies Requested: 9

Document Receipt

Receipt #: 257490

Filing Fee: \$180.00

Payment-Account - CFS, NASHVILLE, TN

\$180.00

Regarding: NPAS CA, Inc.

Filing Type: Corporation For-Profit - Domestic

Charter/Qualification Date: 05/26/2010

Status: Active

Duration Term: Perpetual

Control #: 632189

Date Formed: 05/26/2010

Formation Locale: Davidson County

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

NPAS CA, Inc.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett, Secretary of State
Business Services Division

Processed By: Nichole Hambrick

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