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(Requestor's Name)

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(City/State/Zip/Phone #)

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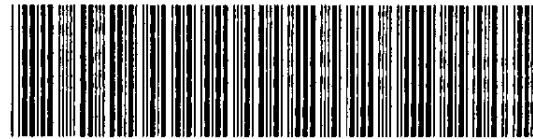
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 3/23/11

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March 11, 2011

VIA CERTIFIED MAIL

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: VeriSpring, Inc.

Dear Sir or Madam:

Enclosed is the Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida, in duplicate, a Certificate of Good Standing from the Illinois Secretary of State and a \$70 check payable to Florida Department of State in payment of the filing fee. Please process this filing as appropriate and return a file/date-stamped copy to my attention in the enclosed envelope.

If you have any questions, do not hesitate to contact me.

Sincerely,



Paul Foreman, Corporate Paralegal

PF:

Enclosures

cc: Kimberly T. Boike

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VeriSpring, Inc.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Paul Foreman

Name of Person

Chuhak & Tecson, P.C.

Firm/Company

30 S. Wacker Dr., Suite 2600

Address

Chicago, IL 606006

City/State and Zip Code

rwooten@chuhak.com

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

For further information concerning this matter, please call:

Paul Foreman

Name of Person

at (312)

855-4601

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. VeriSpring, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Illinois 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/05/2007 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3150 Salt Creek Lane, Arlington Heights, Illinois 60005
(Principal office address)
- 3150 Salt Creek Lane, Arlington Heights, Illinois 60005
(Current mailing address)

8. to minister to the needs of aging people and other groups
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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, Florida 33324
(City) (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)

**Assistant Secretary
Katie Markowski**

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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MAR 18 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Roger W. Paulsberg

Address: 3150 Salt Creek Lane, Arlington Heights, Illinois 60005

Vice Chairman: James Holbrook

Address: 3150 Salt Creek Lane, Arlington Heights, Illinois 60005

Director: Renee Watts

Address: 3150 Salt Creek Lane, Arlington Heights, Illinois 60005

Director: Carl W. Moellenkamp

Address: 3150 Salt Creek Lane, Arlington Heights, Illinois 60005

B. OFFICERS

President: Roger W. Paulsberg

Address: 3150 Salt Creek Lane, Arlington Heights, Illinois 60005

Vice President: Renee Watts

Address: 3150 Salt Creek Lane, Arlington Heights, Illinois 60005

Secretary: (and Vice President): James Holbrook

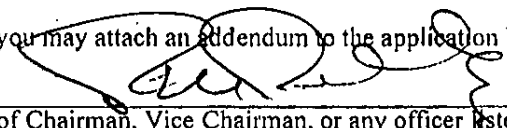
Address: 3150 Salt Creek Lane, Arlington Heights, Illinois 60005

Treasurer: (and Vice President): Carl W. Moellenkamp

Address: 3150 Salt Creek Lane, Arlington Heights, Illinois 60005

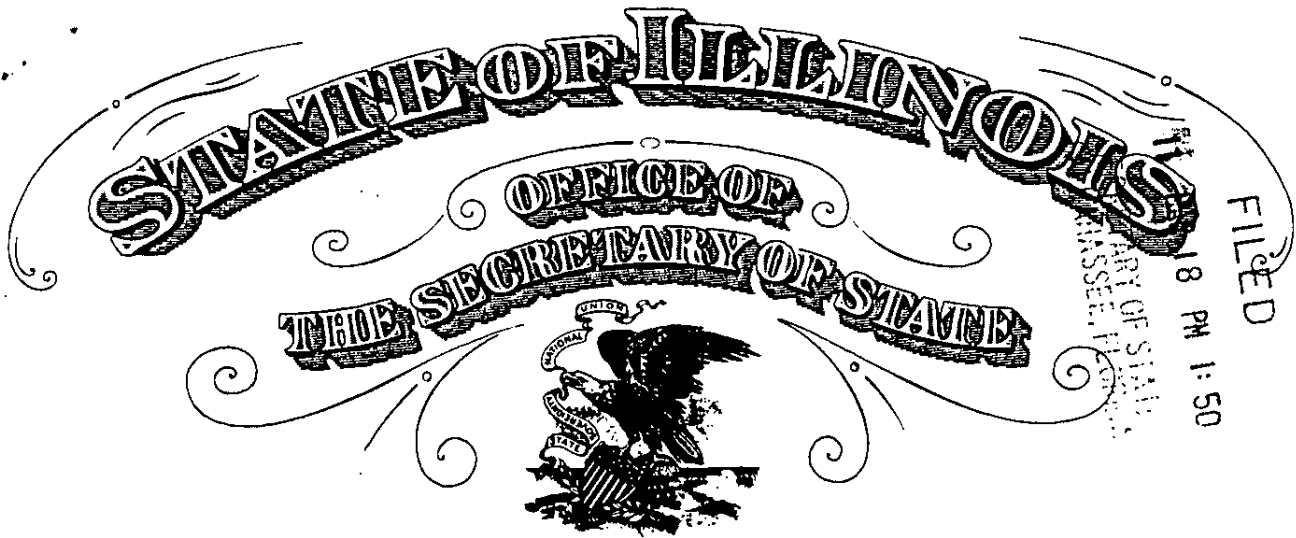
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TALLAHASSEE, FLORIDA

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. Roger W. Paulsberg, Chairman of the Board
(Typed or printed name and capacity of person signing application)

File Number 6532-214-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

VERISPRING, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 05, 2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH day of MARCH A.D. 2011 .

Jesse White

Authentication #: 1107002038

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE