

FI1000003121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT



MAIL

(Business Entity Name)

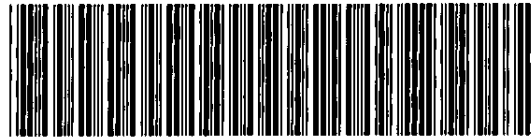
(Document Number)

Certified Copies _____

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900209821059

07/29/11--01023--022 **87.50

FILED
24 JUL 29 AM 7:52
RECEIVED
11 JUL 29 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
LEGAL THEORY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15 NOV 1964 03 2071

W11-30922



CT Corporation

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
www.ctcorporation.com

July 29, 2011

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8209268 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Open Portal Solutions, Inc. (IN)
Qualification
Florida

Open Portal Solutions, Inc. (IN)
Certificate of Status/Authorization-Foreign
Florida

Open Portal Solutions, Inc. (IN)
Cert Copy of Certificate of Authority
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Connie Bryan
Assistant Secretary

RECEIVED
11 JUL 29 AM 11:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
24 JUL 29 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Open Portal Solutions 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," or "Certificate of Good Standing" 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:

Katrina Green

Name of Person

Open Portal Solutions Inc.

Firm/Company

10401 Linn Station Road, Suite 200

Address

Louisville, KY 40223

City/State and Zip code

kgreen@appriss.com

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

For further information concerning this matter, please call:

Katrina Green

at (502) 815-3839

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

**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. Open Portal Solutions 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. Indiana

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

3. 26-3676649

(FEI number, if applicable)

4. 11/07/2008

(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. 10401 Linn Station Road, Suite 200 Louisville, KY 40223

(Principal office address)

10401 Linn Station Road, Suite 200 Louisville, KY 40223

(Current mailing address)

8. Provide data management products and services.

(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, 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.

C T Corporation System

By: _____

(Registered agent's signature)

Kimberly Breunling
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.

FILED
JUL 29 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. David Kaelin - President

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

FILED
2011 JUL 29 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Open Portal Solutions, Inc.

Officers:

Michael Davis, CEO
10401 Linn Station Road, Suite 200 Louisville, KY 40223
David Kaelin, President
10401 Linn Station Road, Suite 200 Louisville, KY 40223
Rick Simpson, Secretary and Treasurer
10401 Linn Station Road, Suite 200 Louisville, KY 40223

Directors:

Mark Miller (AllConnect) - Chairman
4 Concourse Parkway, Suite 410 Atlanta, GA 30328
Michael Davis
10401 Linn Station Road, Suite 200 Louisville, KY 40223
Ron Geary (ResCare)
10140 Linn Station Road Louisville, KY 40223
Doug Cobb
10401 Linn Station Road, Suite 200 Louisville, KY 40223
Bob Nye (JMI Equity)
2 Hamill Road, Suite 272 Baltimore, MD 21210
Jeff Schwartz (Bain Capital)
111 Huntington Avenue Boston, MA 02199
Bob Smith (JMI Equity)
2 Hamill Road, Suite 272 Baltimore, MD 21210
Jim Swift (Cortera, Inc)
777 Yamato Road, Suite 500 Boca Raton, FL 33413

FILED
29 JUL 29 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

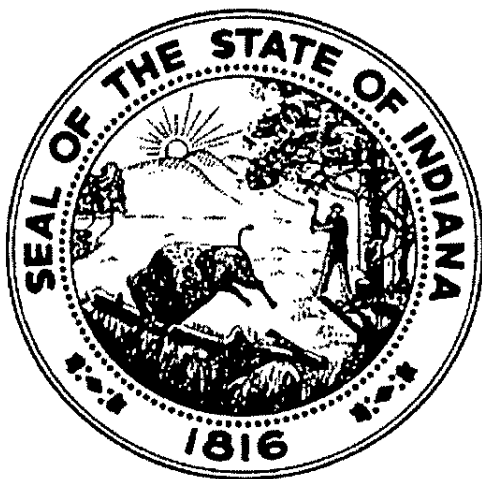
I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

OPEN PORTAL SOLUTIONS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 07, 2008, and was in existence or authorized to transact business in the State of Indiana on August 02, 2011.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Second Day of August, 2011.

Charles P. White

Charles P. White, Secretary of State

2008110700331 / 2011080219620

FILED
2011 JUL 29 AM 7:52
SECRETARY OF STATE
INDIANAPOLIS, INDIANA