

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****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
AMERIPATH CINCINNATI, INC.**

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. AmeriPath Cincinnati, 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. Ohio

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

3. 31-0744468

(FEI number, if applicable)

4. 11/01/1968

(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. 3 Giralda Farms, Madison, New Jersey 07940

(Principal office address)

3 Giralda Farms, Madison, New Jersey 07940

(Current mailing address)

8. Dermatopathology

(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: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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: 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. _____

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. William J. O'Shaughnessy, Jr. - Secretary

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

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Name	Title	Address
David R. Barron MD	Director	3 Giralda Farms. Madison, NJ 07940
David R. Barron MD	Vice President/Managing Director	3 Giralda Farms. Madison, NJ 07940
E. Michael Kramer MD	Vice President/Dermatopathology	3 Giralda Farms. Madison, NJ 07940
Joan E. Miller	Director	3 Giralda Farms. Madison, NJ 07940
Joan E. Miller	President	3 Giralda Farms. Madison, NJ 07940
John Yankanich	Vice President/Sales - Derm	3 Giralda Farms. Madison, NJ 07940
Michael G. Lukas	Director	3 Giralda Farms. Madison, NJ 07940
Michael G. Lukas	Vice President	3 Giralda Farms. Madison, NJ 07940
Robert F. O'Keef	Vice President/Treasurer	3 Giralda Farms. Madison, NJ 07940
Stephen A. Calamari	Vice President	3 Giralda Farms. Madison, NJ 07940
Teresa Cinco	Assistant Treasurer	3 Giralda Farms. Madison, NJ 07940
Thomas F. Bongiorno	Vice President/Controller	3 Giralda Farms. Madison, NJ 07940
Thomas L. Kossl	Assistant Secretary/General Counsel	3 Giralda Farms. Madison, NJ 07940
William J. O'Shaughnessy Jr.	Secretary	3 Giralda Farms. Madison, NJ 07940

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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AMERIPATH CINCINNATI, INC., an Ohio professional corporation, Charter No. 377160, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 01, 1968 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 1st day of August, A.D. 2012*

Jon Husted

Ohio Secretary of State