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DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Diamond Healthcare Corporation
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:
Kelly Revels
Name of Person
Diamond Healthcare Corporation
Firm/Company
P.O. Box 85050
Address
Richmond, VA 23285
City/State and Zip code
krevels@diamondhealth.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Kelly N. Revels at (84) 649-9340
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clother Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations Pivision of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
☐ \$70.00 Filing Fee

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 GORPORATION TO-TRANSAGT BUSINESS IN THE STATE OF FLORIDA.

Diamond	Healthcare Corporation	
(Enter name of co	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	
		T3 APR
(If name unavaila	ble in Florida, enter alternate corporate name a	adopted for the purpose of transacting business in Florida) ω
₂ VA	3.	54-1319817
(State or country u	under the law of which it is incorporated)	(FEI number, if applicable)
4 03/27/198	35 _{5.}	Perpetual (Duration: Year corp. will cease to exist or "perpetual")
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/201	13	
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	Florida, if prior to registration) 602, F.S., to determine penalty liability)
₇ 701 E Byr	d Street 15th Floor Richme	ond, VA 23219
·	(Principal office add	ress)
P.O. Box 8	35050 Richmond, VA 23285	
	(Current mailing add	ress)
_{8.} Managen	nent of Behavioral Health I	Programs for client hospitals
(Purpose(s)	of corporation authorized in home state or co	untry to be carried out in state of Florida)
9. Name and stree	t address of Florida registered agent: (P.C	D. Box NOT acceptable)
Name:	Corporation Information Services,	Inc.
Office Address:	1201 Hayes Street	
	Tallahasse	. Florida 32301
	(City)	(Zip code)
designated in this further agree to co	ed as registered agent and to accept servi application, I hereby accept the appoints	ice of process for the above stated corporation at the place ment as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my f my position as registered agent. Dona L Priebe, Asst VP
	(Registered egent's si	gnature)

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.

SECRETARY OF STATE DIVISION OF CORPURATIONS A. DIRECTORS Chairman: see attached 13 APR 30 PM 3: 57 Address: ___ Vice Chairman: Director: __ **B. OFFICERS** President: See attached Address: Vice President: Secretary: Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. (Typed or printed name and capacity of person signing application)

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

DIAMOND HEALTHCARE CORPORATION OFFICERS AND BOARD OF DIRECTORS Effective 3/27/2013

Effective 3/2//2013								DIVISION OF CORPORATIONS		
	CORPORATE OFFICERS:		Home Address	OFFICER	Board of DIRECTOR	SHARE- HOLDER	Executive Committee	13 APR 30		
	George K White 701 East Byrd Street, 15th Floor Richmond, VA 23219	President, Secretary,		x	x	9.11%	x			
	Michael R. Heaton 4521 Highwoods Parkway Glen Allen, VA 23060	Treasurer	4388 Riverdale Ave Glen Allen, VA 23060	х	х					
	Thomas F. Hancock, III 4112 Innslake Drive, P.O. Box 5520 Glen Allen, VA 23060	Chairman		х	X	911%	Х			
	William A Carpenter 701 East Byrd Street, 15th Floor Richmond, VA 23219	Executive Vice President- Administration & CFO		x						
	Richard V. Woodard 701 East Byrd Street, 15th Floor Richmond, VA 23219	Executive Vice President		х						
	John O Behnke 4201 FM 1960 West, Ste 160 Houston, TX 77068	Executive Vice President		х						
	Richard L Shrum 701 East Byrd Street, 15th Floor Richmond, VA 23219	Chief Operating Officer		х						
	OPERATING DIVISION OFFICERS:									
	Teresa J Rauschuber 4201 FM 1960 West, Ste 160 Houston, TX 77068	Senior Vice President		x						
	John P. McNaught 701 East Byrd Street, 15th Floor Richmond, VA 23219	Senior Vice President		x						
	Sharon M Dajon 701 East Byrd Street, 15th Floor Richmond, VA 23219	Senior Vice President & Coporate Compliance Officer		x						
	Paul S Altovilla 701 East Byrd Street, 15th Floor Richmond, VA 23219	Senior Vice President		х						
	Gary V Williams 701 East Byrd Street, 15th Floor Richmond, VA 23219	Semor Vice President		х						
	James J. Free 701 East Byrd Street, 15th Floor Richmond, VA 23219	Senior Vice President		х						
	Stuart C Yodofsky, M D Department of Psychiatry & Behavioral Science Baylor College of Medicine One Baylor Plaza Houston, TX 77030	Senior Vice President of Clincial Programs		x	х	0 30%				
	James M. Stevenson, M D Department of Psychiatry Chestnut Ridge Hospital 930 Chestnut Ridge Road Morgantown, WV 26505	Senior Vice President of Medical Affairs		х	х	0.30%	x			
	David B. Elhott Ann Belvin	Vice President Vice President		x x						
	Tom Klatt	Vice President		X						
	Lindsay Shuff Angela Meadows	Vice President Vice President		x X						
	Clyde Miller	Vice President		X						
	Carol Seggerty Charles Berson	Vice President Vice President		X X						

John W Crews 4319 Stuart Avenue Richmond, VA 23221

Markel Ventures, Inc 4521 Highwoods Parkway Glen Allen, VA 23060

6 18%

DIVISION OF CORPORATIONS

75 00%

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Thomas S. Gayner 4521 Highwoods Parkway Glen Allen, VA 23060

Director

1015 Hyde Lane Richmond, VA 23229

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Commonwealth of Hirginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That DIAMOND HEALTHCARE CORPORATION is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 27, 1985;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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SEUNCIARY OF STATE



Signed and Sealed at Richmond on this Date: April 18, 2013

Joel H. Peck, Clerk of the Commission

CISECOM

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