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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR 15 AM 9:01

FILED

MD 4/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Beyond Blue Corporation

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 Status" 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:

Matthew Sanger

Name of Person

Beyond Blue Corporation

Firm/Company

317 Wethington Bldg., University of Kentucky

Address

Lexington, KY 40536-0200

City/State and Zip Code

matthew.sanger@uky.edu

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

For further information concerning this matter, please call:

Matthew Sanger

Name of Person

at (859) 257-3368

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Eric Monday, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Beyond Blue Corporation

(Name of Corporation)

a corporation duly organized and existing under the laws of Commonwealth of Kentucky,
(State or Country)

was adopted on 3/26/2013, adopting the alternate

name of Beyond Blue Corporation of Kentucky

(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 4.11.2014

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Eric Monday

Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

Online Business Database Certificate Validation

Enter the identification number of the organization certificate you are validating:

Certificate number 148466

Jurisdiction Florida Department of State - Division of Corporations

Certificate Type Certificate of Existence / Authorization

Certificate Date 3/4/2014

Company BEYOND BLUE CORPORATION

The certificate is still available for viewing:

[View the certificate \(PDF\)](#)

**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:

FILED
14 APR 15 AM 9:01
CLERK OF THE
STATE OF FLORIDA

1. **Beyond Blue Corporation**

(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. **Commonwealth of Kentucky**

3. **37-1730253**

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

(FEI number, if applicable)

4. **3.26.2013**

5. **Perpetual**

(Date of Incorporation)

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

6. **N/A**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **301 Main Building, University of Kentucky, Lexington, KY 40506-0032**

(Principal office address)

317 Wethington Building, University of Kentucky, Lexington, KY 40536-0200

(Current mailing address)

8. To coordinate and develop operational activities of the University of Kentucky for its health care programs that would be conducted outside of the Commonwealth of Kentucky while supporting its missions of teaching, research and service
(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: **Luke M. Cornelius, Ph.D., J.D.**

Office Address: **320 Fourth St.**

Atlantic Beach

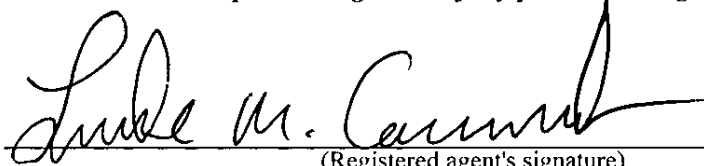
(City)

, Florida **32233**

(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)

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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Director: Eric Monday

Address: 107D Main Building, University of Kentucky
Lexington, KY 40506-0032

Vice Chairman: Director: Michael Karpf, MD

Address: 317 Wethington Building, University of Kentucky
Lexington, KY 40536-0020

Director: Christine M. Riordan

Address: 105A Main Building, University of Kentucky
Lexington, KY 40506-0032

Director: William Thro, Esq. ✓

Address: 301 Main Building, University of Kentucky
Lexington, KY 40506-0032

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14 APR 15 AM 9:01
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

B. OFFICERS

President: Eric Monday ✓

Address: 107D Main Building, University of Kentucky
Lexington, KY 40506-0032

Vice President: Michael Karpf, MD ✓

Address: 317 Wethington Building, University of Kentucky
Lexington, KY 40536-0200

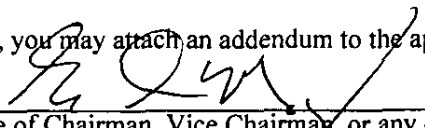
Secretary: William Thro ✓

Address: 301 Main Building, University of Kentucky, Lexington, KY 40506-0032

Treasurer: Murray Clark ✓

Address: 317 Wethington Building, University of Kentucky, Lexington, KY 40536-0200

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. Eric Monday, President
(Typed or printed name and capacity of person signing application)

Florida Department of State – Application Addendum for Beyond Blue Corporation
FEI # - 37-1730253

Additional Board of Directors

Directors Name & Title

Kimberly Wilson
Chief Human Resources Officer
University of Kentucky

Murray B. Clark
Vice President for Health Affairs and
Chief Financial Officer – UK HealthCare
University of Kentucky

Mark D. Birdwhistell
Vice President for Administration and
External Affairs – UK HealthCare
University of Kentucky

Frederick C. DeBeer, M.D.
Medical Faculty at Large
University of Kentucky

William Swinford
Chief of Staff to the University President
University of Kentucky

Business Address

101 Scovell Hall
University of Kentucky
Lexington, KY 40506-0064

317 Wethington Building
University of Kentucky
Lexington, KY 40536-0200

317 Wethington Building
University of Kentucky
Lexington, KY 40536-0200

134 Leader Avenue, Suite 241
Lexington, KY 40506-9983

101 Main Building
University of Kentucky
Lexington, KY 40506-0032

Additional Officer

Officer Name & Title

Matthew Sanger, Executive Director

Business Address

317 Wethington Building
University of Kentucky
Lexington, KY 40536-0200

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14 APR 15 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 148466

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

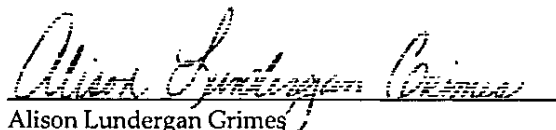
BEYOND BLUE CORPORATION

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 273, whose date of incorporation is March 26, 2013 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 4th day of March, 2014, in the 222nd year of the Commonwealth.





Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
148466/0853591

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14 APR 15 AM 9:01
CLERK OF STATE
FRANKFORT, KY