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## FOREIGN PROFIT/NONPROFIT CORPORATION CHE Trinity, Inc.

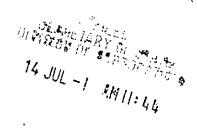
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### APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

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:

	e in Florida, enter alternate corporate	name adopted for the pur	ocso of transacting business in	Florida)
-		,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Indiano	inder the law of which it is incorporate	3, 35-1443425		
(State or country w	•		number, if applicable)	•
11/10/1978	f Incorporation)	5. Perpetual	orp. will cease to exist or "pe	
(Date of	r incorporation)	(fatheriou: A seco	orp, will cente to exist or "po	bernar.)
Billective Date: 7/1	./2014 affairs in Plorida If prior to registration	-A	Z14 1/85 B F 15 L L L L L L L L L L L L L L L L L L	wales Kakilias S
		r 286 sections 01/1201 &	017.1302, r.o., to determine po	inistry data-troys j
251 East Ohio, Suit	s 500, Indianapolis, IN 46204			
	(Princ	lpai ollico address)		•
20555 Victor Parkw	rsy, Livenia, MT 48152			
	(Cur	real mailing address)		
Provision of health:	are services			
Purpose(s) of corpo	ration authorized in home state or cou	unity to be confed out in t	ne state of Florida)	
	d for an all The all de montatement amounts	· /DO Bar NOT seess	inh)n)	
Anne and <u>ericer u</u>	idress of Plorida registered agent:	; (P.O. Box <u>MO1</u> scoep	tavio)	
Mamaa	C T Corporation System			
Name:		<del></del>		
	1200 South Pine Island Road			
fice Address:			•	
lice Address:			****	
ice Address:	Plentation	, Plorids	33324	
ice Address:	Plentation (City)	, Florida	33324 (Zlp Code)	
	(City)	, Florida		
Registered age	(City) at's acceptance:	i service of process for	(Zip Code)	on at the plac
Registered age	(City)  at's acceptance: as registered agent and to accept	i service of process for	(Zip Code)  the above stated corporations and appears on the contract of the c	UNIT CODOCHIN
Registered ages ling been named gnated in this ap	(City)	service of process for pointment as registered tutes relative to the pro-	(Zip Code)  the above stated corporati agent and agree to act in our and complete perform	UNIX CODOCHIA

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 Scoretary 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: Sea Attachment 1
• • • • • • • • • • • • • • • • • • • •
Address:
Vice Chairmant
Address:
Director:
Address:
Director:
Address
B. OFFICERS
President: See Attachment 1
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.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Agnes D. Hagerty, Assistant Secretary
(Typed or printed name and capacity of person signing application)

#### ATTACHMENT 1

#### Effective as of 7/1/2014 12:01 am CHE Trinity, Inc. (Formerly known as)

#### **Trinity Health Corporation Board**

Officers

President

Richard J. Giffillan, MD

20555 Victor Parkway

Livonia, MI 48152

Secretary

Paul G. Neumann, Esq.

20555 Victor Parkway

Livonia, MI 48152

Assistant Secretary

Michael Hemsley, Esq.

3805 West Chester Pike

Suite 100

Newtown Square, PA 19073

Agnes Hagerty, Esq.

20555 Victor Parkway

Livonia, MI 48152

Treasurer

Benjamin Carter

3805 West Chaster Pike

Suite 100

Newtown Square, PA 19073

**Assistant Treasurer** 

Cynthia Clemence

20555 Victor Parkway Livonia, MI 48152

**Board of Directors** 

James Bentley, PhD

13106 Jingle Lane, Silver Spring, MD 20906

Suzanne Brennan, CSC

860 East 4500 South, Suite 204, Salt Lake City, UT 84107

Malania Dreher, PhD, RN

600 Paulina Street, Room 1080 Academic Facility, Chicago IL 60614

Linda Werthman, RSM

28554 W. Eleven Mile Road, Apt. 3, Fermington Hills, MI 48336

Larry Warren

1970 Balmoral Drive, Detroit, MI 48203

Joseph Betancourt, MD

Massachusetts General Hospital, 50 Staniford, 9th Floor,

Suite 901, Boston, MA 02114

Stanley Urban .

76 John Brown Road, Lake Placid, NY 12946

Kathleen Popko, SP

5 Gamelin Street, Holyake, MA 01040

George Philip

208 Kelly Circle, Altamont, NY 12009

Barbara Wheeley, RSM

1738 Glen Ridge Road, Baltimore, MD 21234

Mary Catherine Karl, CPA

4951 W. Bay Way Drive, Tampa, Fl. 33629

Roberta Walte

1505 Race Street, Philadaiphia, PA 19102

Kevin Barnett

555 12th Street, 10th Floor, Oakland, CA 94607

David Southwell

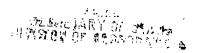
700 Scotts Bay Orive, Indian River, MI 49749

Richard Gilfillan, MD

20555 Victor Parkway, Livenia, MI 48152

Ex-Officio

TH BD 2014



# STATE OF INDIANA 14 JUL - | MIII: 45 OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, Connie Lawson, 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

#### CHE TRINITY, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 10, 1978, and was in existence or authorized to transact business in the State of Indiana on July 01, 2014.

I further certify this Non-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 First Day of July, 2014.

Connie Lawson, Secretary of State

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