

7/1/2014 14:46 From: To: 6027831

Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
CHE Trinity, Inc.

Certificate of Status	0
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14 JUL -1 PM 11:44
STATE OF FLORIDA
DIVISION OF CORPORATIONS

14 JUL -1 PM 2:53
TALLAHASSEE, FLORIDA
RECEIVED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL -1 PM 11:44

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:

1. CHB Trinky, Inc.

(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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 35-1443425
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/10/1978 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Effective Date: 7/1/2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 251 East Ohio, Suite 500, Indianapolis, IN 46204
(Principal office address)

20555 Victor Parkway, Livonia, MI 48152
(Current mailing address)

8. Provision of healthcare services
(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: CT 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.

By: Margaret E. Routzahn MARGARET E. ROUTZAHN
(Registered agent's signature) Special 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Attachment 1

Address: _____

Vice Chairman: _____

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.

13. Agnes D. Hageity
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Agnes D. Hageity, 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. Gilfillan, 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 Chester 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
Melanie Dreher, PhD, RN	600 Paulina Street, Room 1080 Academic Facility, Chicago IL 60614
Linda Werthman, RSM	28554 W. Eleven Mile Road, Apt. 3, Farmington Hills, MI 48336
Larry Warren	1970 Balmoral Drive, Detroit, MI 48203
Joseph Betancourt, MD	Massachusetts General Hospital, 50 Staniford, 9 th Floor, Suite 901, Boston, MA 02114
Stanley Urban	76 John Brown Road, Lake Placid, NY 12946
Kathleen Popko, SP	5 Gamelin Street, Holyoke, 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, Philadelphia, PA 19102
Kevin Barnett	555 12 th Street, 10 th Floor, Oakland, CA 94607
David Southwell	700 Scotts Bay Drive, Indian River, MI 49749
Richard Gilfillan, MD <i>Ex-Officio</i>	20555 Victor Parkway, Livonia, MI 48152

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

14 JUL -1 AM 11:45

To Whom These Presents Come, Greetings:

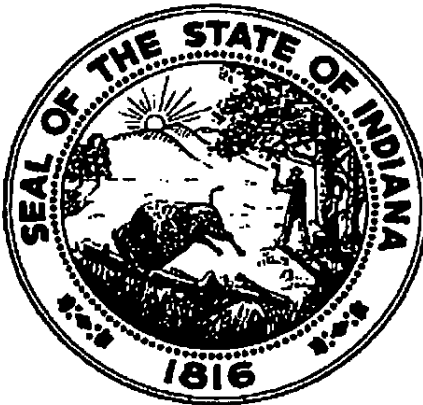
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

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

Connie Lawson, Secretary of State

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