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01/23/15

ACCOUNT NO. : I20000000195

REFERENCE : 468982 7870643

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 21, 2015

ORDER TIME : 9:26 AM

ORDER NO. : 468982-020

CUSTOMER NO: 7870643

FOREIGN FILINGS

NAME: GREENWAY EHS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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 CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Greenway EHS, 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. Alabama

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

3. 63-1151960

(FEI number, if applicable)

4. 08/18/1995

(Date of incorporation)

5. Perpetual

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

6. 09/01/2014

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 Metroplex Drive, Suite 500, Birmingham, AL 35209

(Principal office address)

c/o Greenway Health, 4301 West Boy Scout Blvd., Suite 800, Tampa, FL 33607

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

32301

(Zip code)

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9. 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: Courtney Williams

(Registered agent's signature)

**Courtney Williams
Asst. Vice President**

10. 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.

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

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.

12. _____

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.

13. Wyche T. Green, III, President

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

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DIRECTORS & OFFICERS LIST

Name: Greenway EHS, Inc. *(formerly known as SuccessEHS, Inc.)*

Organized: August 18, 1995 in Alabama

FEIN #: 63-1151960

Address: One Metroplex Drive; Suite 500, Birmingham, AL 35209

Stockholder

GH Holdco, Inc.

4301 West Boy Scout Blvd., Suite 800
Tampa, FL 33607

Directors

James P. Hickey
2 Prudential Plaza
180 North Stetson Avenue, Suite 4000
Chicago, IL 60601

Dave Morgan
100 Greenway Blvd
Carrollton, GA 30117

Wyche T. Green, III
100 Greenway Blvd
Carrollton, GA 30117

Officers

Chief Executive Officer and President

Wyche T. Green, III
100 Greenway Blvd
Carrollton, GA 30117

Chief Financial Officer and Secretary

Dave Morgan
100 Greenway Blvd
Carrollton, GA 30117

Assistant Secretary

Sam Snider
100 Greenway Blvd
Carrollton, GA 30117

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John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Greenway EHS, Inc. was formed in Jefferson County, Alabama on August 18, 1995. The Alabama Entity Identification number for this entity is 173-961. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

1/21/2015

Date

J. H. Merrill

John H. Merrill

Secretary of State