

5/31/2016 10:47:15 AM From: To: 0617003(100)

F16000002468

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000132729 3)))



H160001327293ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
RCHP Management Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

6/1
JH

**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. RCHP Management Company, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/28/2011 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 103 Continental Place, Ste 200, Brentwood, TN 37027
(Principal office address)

same
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

C T Corporation System

By: Tammy Tofteroo

(Registered agent's signature)

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.

16 MAY 31 AM 7:32
RECEIVED
DEPT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Martin Rash

Address: 103 Continental Place, Ste 200

Brentwood, TN 37027

Director: Howard T. Wall III

Address: 103 Continental Place, Ste 200

Brentwood, TN 37027

B. OFFICERS SEE ATTACHMENT

President: _____

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 11 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. Stephen L. Page, V.P., Associate General Counsel & Assistant Secretary
(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Michael Browder ✓
Officer/Director: Officer
Officer's Title: CFO and VP
Director's Title:
Business Address: 103 Continental Place, Ste 200
City: Brentwood
State: TN
ZIP Code: 37027
- 2 Full Name: Pamela Hunter ✓
Officer/Director: Officer
Officer's Title: VP and Treasurer
Director's Title:
Business Address: 103 Continental Place, Ste 200
City: Brentwood
State: TN
ZIP Code: 37027
- 3 Full Name: Robert F Jay ✓
Officer/Director: Officer
Officer's Title: VP and COO
Director's Title:
Business Address: 103 Continental Place, Ste 200
City: Brentwood
State: TN
ZIP Code: 37027
- 4 Full Name: Stephen L. Page ✓
Officer/Director: Officer
Officer's Title: VP and Asst. Secretary
Director's Title:
Business Address: 103 Continental Place, Ste 200
City: Brentwood
State: TN
ZIP Code: 37027
- 5 Full Name: Martin Rash

11 50
16 MAY 31 AM 7:30
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

5/31/2016 10:47:15 AM From: To: 8506176383(5/6)

Officer/Director:	Officer.Director
Officer's Title:	CEO
Director's Title:	Other Director
Business Address:	103 Continental Place, Ste 200
City:	Brentwood
State:	TN
ZIP Code:	37027
6 Full Name:	Howard T. Wall III
Officer/Director:	Officer.Director
Officer's Title:	Secretary and CAO
Director's Title:	Other Director
Business Address:	103 Continental Place, Ste 200
City:	Brentwood
State:	TN
ZIP Code:	37027

16 MAY 31 AM 7:32
SECRETARY OF STATE
MALLARD ST. C. LORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RCHP MANAGEMENT COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5058385 8300

SR# 20163951713

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202398406

Date: 05-27-16