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(Address)

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J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Home Care Delivered, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Brown

Name of Person

Home Care Delivered, Inc.

Firm/Company

11013 W Broad St, 4th Floor

Address

Glen Allen, VA 23060-6017

City/State and Zip code

lcrst@hcd.com

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

For further information concerning this matter, please call:

David Brown

at (800) 565-6167 ext. 6244

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

**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. Home Care Delivered, 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. Virginia 3. 54-1818883
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/15/1996 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11013 W Broad St, 4th Floor, Glen Allen, VA 23060-6017
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Corporation Service Company
1201 Hays Street
Office Address: Tallahassee, Florida 32301
(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.

Corporation Service Company

Katie Thomas, Asst. Vice President

Katie Thomas

(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.

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

A. DIRECTORS

Chairman: Gordon L. Fox, Jr.

Address: 11013 W Broad St, 4th Floor
Glen Allen, VA 23060-6017

Vice Chairman: N/A

Address:

Director: Craig H. Weber

Address: 11013 W Broad St, 4th Floor
Glen Allen, VA 23060-6017

Director: David E. Williams

Address: 11013 W Broad St, 4th Floor
Glen Allen, VA 23060-6017

B. OFFICERS

President: Craig H. Weber

Address: 11013 W Broad St, 4th Floor
Glen Allen, VA 23060-6017

Vice President: See attached.

Address:

Secretary: Craig H. Weber

Address: 11013 W Broad St, 4th Floor Glen Allen, VA 23060-6017

Treasurer: Anne Fath

Address: 11013 W Broad St, 4th Floor Glen Allen, VA 23060-6017

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Deanna S Callahan
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. Deanna Callahan - Senior Vice President and Chief Legal and Corporate Compliance Officer
(Typed or printed name and capacity of person signing application)

HOME CARE DELIVERED, INC.
UNANIMOUS WRITTEN CONSENT OF DIRECTORS

The undersigned, being all of the directors of Home Care Delivered, Inc., a Virginia corporation (the "Company"), and acting pursuant to Section 13.1-685 of the Virginia Stock Corporation Act, hereby consent to the adoption of the following resolutions:

WHEREAS, the Board of Directors desires to (i) ratify and approve the appointment of corporate officers, and (ii) ratify the designation by the Chairman of certain of those persons as executive officers of the Company as contemplated by Section 4.9 of the Company's By-Laws.

Executive Officers:

RESOLVED, that the following persons be, and they hereby are, (i) elected as officers of the Company, to serve until their successors are duly elected and qualified or until their earlier resignation or removal and (ii) designated as the executive officers of the Company:

Gordon L. Fox, Jr.	Chairman (and Assistant Secretary)
Craig H. Weber	Chief Executive Officer & President (and Secretary and acting Chief Financial Officer)
Deanna Callahan	Senior Vice President and Chief Legal & Corporate Compliance Officer (and Assistant Secretary)
Linda Hardy	Senior Vice President and Chief Customer Operations Officer
Scott Snead	Senior Vice President and Chief Growth Officer

Non-Executive Officers:

RESOLVED, that the following additional persons be, and they hereby are elected as officers of the Company, to serve until their successors are duly elected and qualified or until their earlier resignation or removal (such persons, while officers of the Company, are not designated as executive officers):

Anne Fath	Vice President/Corporate Controller & Treasurer
Jerry Milano	Vice President and Chief Sales Officer
Johnny Wetlaufer	Vice President of Information Technology

RESOLVED, that each of the Chairman and the Chief Executive Officer & President be, and each hereby is, authorized and directed to take any and all such further and other action as he deems necessary or advisable in connection with the foregoing resolutions and the transactions referred to therein and to execute and deliver, as appropriate, any and all agreements, instruments, certificates and

other documents as he deems appropriate in connection therewith (as conclusively evidenced by his execution and delivery thereof), all with such changes or additions thereto as he deems necessary or advisable (as conclusively evidenced by his execution and delivery thereof), and to take all such further and other action as he deems necessary or advisable in connection with the transactions contemplated by the foregoing resolutions.

RESOLVED, that any prior actions taken by any officer or director of the Company that are within the authority conferred by these resolutions are in all respects hereby ratified, adopted, and approved.

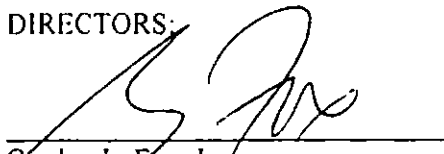
RESOLVED, that this written consent may be executed in two or more counterparts (although it shall not be necessary that any single counterpart be signed by or on behalf of each of the parties hereto, and all such counterparts shall be deemed to constitute but one and the same instrument); that this written consent may be transmitted by telecopy or email; that this written consent may be executed by facsimile signatures; and that facsimile signatures shall have the effect of original signatures relative to this written consent.

Effective Date: January 13, 2017

[SIGNATURES APPEAR ON FOLLOWING PAGE]

[Counterpart Signature Page to Unanimous Written Consent of the Directors
of Home Care Delivered, Inc.]

DIRECTORS:



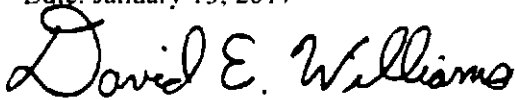
Gordon L. Fox, Jr.

Date: January 13, 2017



Craig H. Weber

Date: January 13, 2017



David E. Williams

Date: January 13, 2017

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Home Care Delivered, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is August 15, 1996;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 3, 2018*

Joel H. Peck

Joel H. Peck, Clerk of the Commission