

10/1/2018

Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
CENTERSTONE OF KENTUCKY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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PLEASE HONOR ORIGINAL DATE 10-01-18

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19542080845 From: Ranae McGraw
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PLEASE HONOR ORIGINAL DATE 10-01-18



October 3, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: CENTERSTONE OF KENTUCKY, INC.
REF: W18000087789

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Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H18000284374
Letter Number: 718A00020535

2018 OCT -3 PM 4:34


P.O. BOX 6327 - Tallahassee, Florida 32314

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. CENTERSTONE OF KENTUCKY, 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. Kentucky
(State or country under the law of which it is incorporated)
3. 31-0939757
(FEI number, if applicable)
4. 6/28/1978
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 5/27/18
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 10101 LINN STATION ROAD SUITE 600 LOUISVILLE, KY 40223
(Principal office address)
(Current mailing address)
8. MentalHealthFacility
(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: C T 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.

Candice Pignataro, Asst. Secretary
C T Corporation System
By: 
(Registered agent's signature)

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: Michael Abate

Address: 804 N. Arbor Dr.

Louisville, KY 40223

Vice Chairman: Robert Watson

Address: 12200 Ridge Rd.

Louisville, KY 40223

Director: Tia Coatley

Address: 7823 Montero Drive

Prospect, KY 40059

Director:

Address:

B. OFFICERS

President: Dr. Anthony Zipple

Address: 10101 Linn Station Road, Suite 600

Louisville, KY 40223

Vice President:

Address:

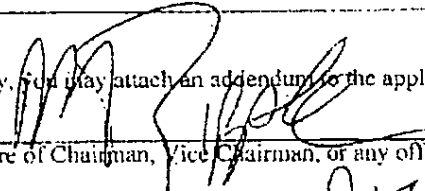
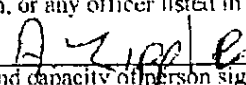
Secretary: Tia Coatley

Address: 7823 Montero Drive, Prospect, KY 40059

Treasurer: David Ray

Address: 513 Lake Forest Parkway, Louisville KY 40245

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

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14.  Anthony Zipple
(Typed or printed name and capacity of person signing application)

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 207519

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CENTERSTONE OF KENTUCKY, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 273, whose date of incorporation is June 28, 1978 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 27th day of September, 2018, in the 227th year of the Commonwealth.



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
207519/0110202