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Florida Department of State
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To: Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

The Trousdale Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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Y SCOTT

AUG 13 2019



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. THE TROUSDALE FOUNDATION, 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. MASSACHUSETTS

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

3. 22-2986746

(FEI number, if applicable)

4. 05/12/1989

(Date of Incorporation)

5. PERPETUAL

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

6. 9/19/2018

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 198 TREMONT STREET #403, BOSTON, MA 02109

(Principal office address)

114 Stuart Rd, NE, #305, Cleveland, TN 37312

(Current mailing address)

8. Operate/own Skilled Nursing and Senior Living Facility

(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

(City)

Florida

33324

(Zip Code)

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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.

C T Corporation System

By:

Bree Zahner

Bree Zahner, Assistant Secretary

(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

*Please See attached Exhibit***A. DIRECTORS**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**

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.

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

Exhibit "A"
The Trousdale Foundation, Inc.
114 Stuart Road, NE # 305, Cleveland, TN 37312
(423) 584-6812

Directors:

Voting % of Directors 14.29

Christin J. Rose ✓
114 Stuart Road NE, #305
Cleveland, TN 37312

William Don Burke ✓
114 Stuart Road NE, #305
Cleveland, TN 37312

Jeanne J. Varnell ✓
114 Stuart Road NE, #305
Cleveland, TN 37312

David Sherlin ✓
114 Stuart Road NE, #305
Cleveland, TN 37312

Jay Elliot ✓
114 Stuart Road NE, #305
Cleveland, TN 37312

Kenneth C. Hart, Jr., Treasurer ✓
114 Stuart Road NE, #305
Cleveland, TN 37312

Jack P. Byrd
114 Stuart Road NE, #305
Cleveland, TN 37312

Officers:

Christin J. Rose, President ✓
114 Stuart Road NE, #305
Cleveland, TN 37312

Kenneth C. Hart, Jr., Treasurer ✓
114 Stuart Road NE, #305
Cleveland, TN 37312

Kelli A. Canan, Secretary
114 Stuart Road NE, #305
Cleveland, TN 37312

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: July 30, 2019

To Whom It May Concern :

I hereby certify that according to the records of this office,

THE TROUSDALE FOUNDATION, INC.

is a domestic corporation organized on **May 12, 1989**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,

I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 19070586060

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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