F95000002673

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

Division of Corporations

Tallahassee, FL 32399

409 E. Gaines St.

SUBJECT: Ventech Systems, Inc	· .	
(Name of corpo	eration - must include suffix)	
Dear Sir or Madam:	grand Indiana	
The enclosed "Application by Fore Florida", "Certificate of Existence" foreign corporation to transact busing	eign Corporation for Authorization to , and check are submitted to registe ness in Florida.	o Transact Business in or the above referenced
Please return all correspondence cor	ncerning this matter to the following:	
Carroll_ADu		
Vencor, Inc.		<u> </u>
3300 Providia 400 West Mark	et Street	-05/26/9501078012 ******70.00 ******70.00
(Adda Louisville, R	vss) (Y 40202	
(City, State ar		
Should you need to call someone co	nceming this matter, please call:	
Carroll A. Dunavent	at (502) 569 - 1170	
(Name of Person)	Area Code & Daytime Telephone Num	ber
		SE IVIS
		SECRE)
		ナインや高温
COURIER ADDRESS:	MAILING ADDRESS:	SECRETARY OF STANDIVISION OF CORPORAL
Qualification/Tax Lien Sec.	Qualification/Tax Lien Sec	STAT RATI

Division of Corporations

Tallahassee, FL 32314

P. O. Box 6327

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

of a natural person or partnership if not so contained in the name at present Delaware		٠,
State or country under the law of which it is incorporated)	61-1239343	ennticoble
	(FEI number, if	applicable
March 13, 1993 5. Perpetual		
(Date of Incorporation) (Duration: Year corp. will cease to e	exist or "perpetua	
May 1, 1995		
(Date first transacted business in Florida. (See sections 607.1501, 607.15	02 and 817.156	F.S.
3300 Providian Center, 400 West Market Street		٠٠ - الريزية الريزية
Louisville, KY 40202		<u> </u>
Sales and support of comprehensive electronic clinical in	formation sys	SE -
for healthcare providers.		i i
lorida) Name and street address of Florida registered agent: Name: <u>C T CORPORATION SYSTEM</u>		of
lame and street address of Florida registered agent:		
Name: <u>C T CORPORATION SYSTEM</u> Office Address: <u>c/o C T Corporation System, 1200 South</u> Plantation , Florida, 33324		
Name: <u>C T CORPORATION SYSTEM</u> Office Address: <u>c/o C T Corporation System, 1200 South</u> Plantation , Florida, 33324 (Zip Code)	ess for the abo cept the appoin	ead ove stated otment as
Name: CT CORPORATION SYSTEM Office Address: c/o CT Corporation System, 1200 South Plantation , Florida, 33324 (Zip Code) Registered agent acceptance: Ing been named as registered agent and to accept service of processoration at the place designated in this application. I hereby accepted agent and agree to act in this capacity. I further agree to compatutes relative to the proper and complete performance of my dutie	ess for the abo cept the appoin	ead ove stated otment as
Name: CT CORPORATION SYSTEM Office Address: c/o CT Corporation System, 1200 South Plantation , Florida, 33324 (Zip Code) Registered agent acceptance: Ing been named as registered agent and to accept service of processoration at the place designated in this application. I hereby accepted agent and agree to act in this capacity. I further agree to compatutes relative to the proper and complete performance of my duties accept the obligations of my position as registered agent. CT CORPORATION SYSTEM	ess for the abo cept the appoin	ead ove stated otment as
Name: CT CORPORATION SYSTEM Office Address: c/o CT Corporation System, 1200 South Plantation , Florida, 33324 (Zip Code) Registered agent acceptance: Ing been named as registered agent and to accept service of processoration at the place designated in this application. I hereby accepted agent and agree to act in this capacity. I further agree to compatutes relative to the proper and complete performance of my duties accept the obligations of my position as registered agent.	ess for the abo cept the appoin	ead ove stated otment as

- 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: See attached list

A. DIRECTO	
	Chairman:
	Address:
Philipped This This	Vice Chairman:
	Address:
	Director:
	Address:
	Director:
	teria de la composição de Maria de la composição de
	Address:
8 OFFICER	See attached list
J. OITICENS	
	President:
	Address:
	Vice President:
	Address:
•	
	Secretary:
* .	Address:

NOTE	: If necessi	iry, you may at	tach an adden	idum to the	application (isting addi	tional officer
13	\ \ \	fr					

VENTECH SYSTEMS, INC.

Board of Directors

W. Bruce Lunsford
3300 Providian Center
400 West Market Street
Louisville, Kentuck 2 40002

Michael R. Barr 3300 Providian Center 400 West Market Street Louisville, Kentucky 40202 W. Earl Reed, III 3300 Providian Center 400 West Market Street Louisville, Kentucky 40202

Peter L. Walton 2000 National City Tower 101 South Fifth Street Louisville, Kentucky 40202

Officers

W. Bruce Lunsford Chairman 3300 Providian Center 400 West Market Street Louisville, Kentucky 40202

Peter L. Walton
President
2000 National City Tower
101 South Fifth Street
Louisville, Kentucky 40202

Jill L. Force Secretary 3300 Providian Center 400 West Market Street Louisville, Kentucky 40202 W. Earl Reed, III
Chief Executive Officer
3300 Providian Center
400 West Market Street
Louisville, Kentucky 40202

Jeffrey G. Tafel Vice President of Finance 2000 National City Tower 101 South Fifth Street Louisville, Kentucky 40202

June N. King
Assistant Secretary
3300 Providian Center
400 West Market Street
Louisville, Kentucky 40202

State of Delaware Office of the Secretary of State PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENTECH SYSTEMS, 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 THIRD DAY OF MAY, A.D. 1995.

SECRETARY OF STATE DIVISION OF CONPORATIONS



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7493229

05-03-95

2327684 8300 950095385