

Number Only

95000005400

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

SECRET  
SECTION 3 PM 1:17

Profit

NonProfit

Limited Liability Company

Foreign

Limited Partnership

Reinstatement

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

Call if Problem

Will Wait

Merger

Mark

Other

Change of R.A.

Fictitious Name

CUS/ G/S

After 4:30

Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W P Verifier

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FILE STAMPED



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                      See Attached Rider

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS                      See Attached Rider

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. *George V. Hager, Jr.*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George V. Hager, Jr., Senior Vice President and Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE FILINGS  
95 NOV -3 PM 1:17

Staff Replacement Services, Inc.

DIRECTORS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Michael R Walker	Chairman and Chief Executive Officer	148 West State Street Kennett Square, PA 19348	228 N. Garfield St. Kennett Square, PA 19348
Richard R. Howard	Chief Operating Officer	148 West State Street Kennett Square, PA 19348	93 W. Seven Stars Rd. Spring City, PA 19475

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Michael R. Walker	Chairman and Chief Executive Officer	148 West State Street Kennett Square, PA 19348	228 N. Garfield St. Kennett Square, PA 19348
Corrine A. Duncan	President	540 Meadow Street Extension 2nd Floor Agawam, MA 01001	23 Overbrook Road East Longmeadow, MA 01028
George V Hager Jr	Senior Vice President and Chief Financial Officer	148 West State St Kennett Square, PA 19348	351 Bellvue Road Haddonfield, NJ 08033
Kenneth K. Kuhnle	Vice President and Treasurer	148 West State Street Kennett Square, PA 19348	19 Carriage Drive Downingtown, PA 19355
Ira C. Gubernick	Secretary	148 West State St Kennett Square, PA 19348	118 Windsor Avenue Melrose Park, PA 19126
Maureen Gimpel Maley	Assistant Secretary	148 West State St. Kennett Square, PA 19348	613 Creekside Lane Wallingford, PA 19086

95-107-3 PH 1:17

FILED  
SECRETARY OF STATE  
DIVISION OF BUSINESS



COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

OCTOBER 24, 1995

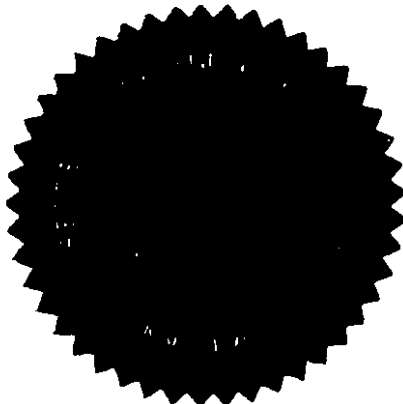
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

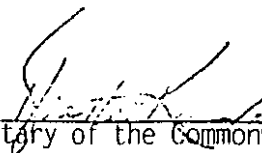
STAFF REPLACEMENT SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

FILED  
SECRETARY OF STATE  
DIVISION OF CERTIFICATES  
95 NOV -3 PM 1:17



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

  
Secretary of the Commonwealth  
PHEG

F9500005400

Document Number Only

RECEIVED  
96 APR 15 PM 12:37  
DIVISION OF CORPORATION

FILED  
96 APR 15 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
30000-04/15/96-0092-022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

Staff Replacement Services, Inc.

Changed Name to:

Genesis Eldercare Staffing Services, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Annual Report
- Reservation
- Other
- Change of R.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/15/96

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Handwritten signature and date 4/15

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
96 APR 15 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. ~~Staff Replacement Services, Inc.~~  
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: November 3, 1995

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

April 5, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Genesis Eldercare Staffing Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Ira C. Gubernick  
Signature  
Name and Title

4/4/96  
Date

Ira C. Gubernick, Esquire





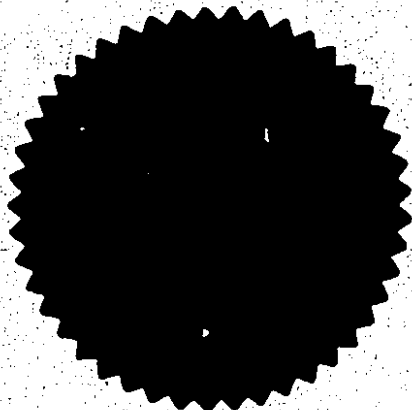
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 09, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on April 5, 1996 for STAFF REPLACEMENT SERVICES, INC., a Pennsylvania corporation, incorporated September 15, 1993, whereby the corporate name was changed to GENESIS ELDERCARE STAFFING SERVICES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Gretta K. ...".

Secretary of the Commonwealth

CFEN