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CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002009498-1-5  
-11/20/96--01032--019  
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Deaconess Long Term Care, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
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NON-PROFIT

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. DEACONESS LONG TERM CARE, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. Ohio

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

3. 31-1391195  
(FEI number, if applicable)

4. 9/27/93

(Date of incorporation)

5. Perpetual

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

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1602 and 617.156, F.S.))

7. 311 Straight Street

Cincinnati, Ohio 45219

(Current mailing address)

8. long term health care facilities

(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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

G. L. Hatfield  
(Registered agent's signature) (Officer)

G. L. Hatfield, Assistant Secre  
(Type Name and Title of Officer)

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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 trustees

A.

Trustee E. Anthony Woods  
Address: 311 Straight Street  
Cincinnati, Ohio 45219

Trustee Andrew T. Botschner  
Address: 311 Straight Street  
Cincinnati, Ohio 45219

Trustee Albert L. Thomas  
Address: 311 Straight Street  
Cincinnati, Ohio 45219

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

B. OFFICERS

Chairman : E. Anthony Woods  
Address: 311 Straight Street  
Cincinnati, Ohio 45219

Vice President: Albert L. Thomas  
Address: 311 Straight Street  
Cincinnati, Ohio 45219

Secretary: Andrew T. Botschner  
Address: 311 Straight Street  
Cincinnati, Ohio 45219

Treasurer: Andrew T. Botschner  
Address: 311 Straight Street  
Cincinnati, Ohio 45219

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

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

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UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show DEACONESS LONG TERM CARE, INC., an Ohio Not-For-Profit Corporation, Charter No. 854115, having its principal location in Cincinnati, County of Hamilton, was incorporated on September 27, 1993, is currently in **GOOD STANDING** upon the records of this office.*

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WITNESS my hand and official  
seal at Columbus, Ohio this  
4th day of November, A.D. 1996

*Bob Taft*

Bob Taft  
Secretary of State