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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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:

1. ALS-WovenHearts, In	2		
(Name of corporation: must abbreviations of like import	include the word "INCORPORATED", in language as will clearly indicate that ained in the name at present.)	"COMPANY", "CORPORATION", o it is a corporation instead of a natur	r words or ral person
2. Delaware		3. 39-1848562	/=
(State or country under the	law of which it is incorporated)	(FEI number, if ap	plicable)
4. February 27, 1996 (Date of incorporation	5. Perpetual (Duration:	Year corp. will cease to exist or "per	rpetual")
6. <u>Upon Oualification</u> (Date first transacted busin	ess in Florida. (See sections 607.1501,		
7. _{450 N. Sunnyslope R}	oad, Suite 300, Brookfield, W	SECRETA ALLAHAS	98 DEC -9
(0	Current mailing address)	SEE FLOT	-9 PH 2:
 To operate and/or d (Purpose(s) of corporation a Florida) 	evelop assisted living facili authorized in home state or country to b	e carried out in the state of	<u></u> o
9. Name and street addres	s of Florida registered agent:		
	Corporation System		s
C/o Office Address: Isla	C T Corporation System, 1200 and Road	South Pine	
Plar	ntation , Florida, <u>33324</u> (Zip	p Code)	
designated in this application further agree to comply with t	ptance: ered agent and to accept service of proc I hereby accept the appointment as reg he provisions of all statutes relative to to cept the obligation of my position as reg C T Corporation System	gistered agent and agree to act in the proper and complete performance gistered agent.	ns capacity. T
	(Registered agent's signature) ((Officer)	-
	SPECIAL ASSISTANT SF	CRETAGY	
/EI 2180 11/16/94)	(Type Name and Title of Of		

(FL - 2189 - 11/16/94)

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: See attached list of directors	
	Address:	
	Vice Chairman: See attached list of directors	
	Address:	
	Director: See attached list of directors	98 7A
	Address:	EC-9
	Director:	平 3
	Address:	16 PRIBA
B.	OFFICERS	-
	President: See attached list of officers	<u>.</u>
	Address:	
	Vice President:	
	Address:	
		-
	Secretary:	<u>-</u>
	Address:	• -
		• · · · · · ·

•	Treasurer:	
	Address:	
NOTE: If and/or dire	ecessary, you may attach an addendum to the application ors.	า listing additional officers
13. (Signation	e of Chairman, Vice Chairman, or any officer listed in nur	nber 12 of the
14. Thomas	. Komula, Vice President r printed name and capacity of person signing application)

98 DEC -9 PH 2: 17
SECRETARY OF STATE
TALL AHASSEF FLORIS

OFFICERS & DIRECTORS OF ALS-WOVENHEARTS, INC.

William F. Lasky

Business Address:

450 N. Sunnyslope Drive, Suite 300

Brookfield, WI 53005

Timothy J. Buchanan

Business Address:

450 N. Sunnyslope Drive, Suite 300

Brookfield, WI 53003

Steven L. Vick

Business Address:

450 N. Sunnyslope Drive, Suite 300

Brookfield, WI 53003

Thomas E. Komula

Business Address:

450 N. Sunnyslope Drive, Suite 300

Brookfield, WI 53005

Mark W. Ohlendorf

Business Address:

450 N. Sunnyslope Drive, Suite 300

Brookfield, WI 53003

David M. Boitano

Business Address:

1142 Broadway Plaza, Suite 300

Tacoma, WA 98402

John D. Peterson

Business Address:

450 N. Sunnyslope Drive, Suite 300

Brookfield, WI 53003

D. Lee Field

Business Address:

1142 Broadway Plaza, Suite 300

Tacoma, WA 98402

Michael Frey

Business Address:

450 N. Sunnyslope Drive, Suite 300

Brookfield, WI 53003

Douglas G. Rupe

Business Address:

453 South Webb Road, Suite 500

Wichita, KS 67207

Eric C. Walesh

Business Address:

450 N. Sunnyslope Drive, Suite 300

Brookfield, WI 53003

Director

Chief Executive Officer

Director

President

Director

Chief Operating Officer

Director

Vice President, Secretary, Treasurer

Director

Vice President, Assistant Secretary

Vice President, Assistant Secretary

Vice President, Assistant Secretary

Vice President

Vice President

Vice President

Vice President

98 DEC -9 PM 2:

State of Delaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALS-WOVENHEARTS, 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 SEVENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN_PAID TO DATE.

98 DEC -9 PM 2: 17
SECNETARY OF STATE



Edward J. Freel, Secretary of State

AUTHENTICATION:

9442434

2596491 8300

DATE:

12-07-98