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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LCS-Banyan Place, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

900002942809--2

-07/27/99--01052--001

*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rebecca S. Stoll

(Name of Person)

Life Care Services LLC

(Firm/Company)

800 Second Ave., Suite 200

(Address)

Des Moines, IA 50309-1380

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Rebecca S. Stoll

(Name of Person)

at (515) 245-7658

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**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. LCS-Banyan Place, 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. Iowa 3. 42-1479866
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-14-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 800 Second Avenue, Suite 200
Des Moines, IA 50309-1380
(Current mailing address)
8. Employer of retirement home employees
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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.

Anne E. Diamond
(Registered agent's signature)

Anne E. Diamond
Assistant Secretary

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Attached Sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

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. Stan G. Thurston
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stan G. Thurston, President & CEO
(Typed or printed name and capacity of person signing application)

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LCS-BANYAN PLACE, INC.
800 SECOND AVENUE, SUITE 200
DES MOINES, IA 50309-1380
06/01/99

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>	<u>Residential Address</u>
Stan G. Thurston	President & CEO	800 Second Ave. Suite 200 Des Moines IA 50309-1380	665 Harwood Drive Des Moines, IA 50312
Stephen J. Hoover	S.V. P /Secretary Secretary	800 Second Ave. Suite 200 Des Moines, IA 50309-1380	1740 103rd Street Clive, IA 50325
Arthur V. Neis	V. P. & Treasurer/ Chief Financial Officer	800 Second Ave. Suite 200 Des Moines, IA 50309-1380	1575 NW 106TH Street Des Moines, IA 50325
Edward R. Kenny	Senior Vice President	800 Second Ave. Suite 200 Des Moines, IA 50309-1380	209 Tonawanda Drive Des Moines, IA 50312
Mary J. Harrison	Vice President	800 N.W. 17th Avenue Delray Beach, FL 33445	1381 NW 13th Court Boca Raton, FL 33486-1246

Directors

Mary J. Harrison	800 N.W. 17th Avenue Delray Beach, FL 33445	1381 NW 13th Court Boca Raton, FL 33486-1246
Stephen J. Hoover	800 Second Ave. Suite 200 Des Moines, IA 50309-1380	1740 103rd Street Clive, IA 50325
Edward R. Kenny	800 Second Ave. Suite 200 Des Moines, IA 50309-1380	209 Tonawanda Drive Des Moines, IA 50312
Stan G. Thurston	800 Second Ave. Suite 200 Des Moines, IA 50309-1380	665 Harwood Drive Des Moines, IA 50312

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No. 00113702
Date: 07/23/1999

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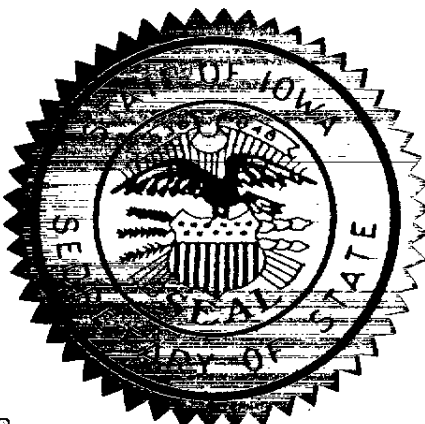
490 DP-000221834
LCS HOLDINGS INC
ATTN: DIANNA DAY
800 2ND AVE
DES MOINES, IA 50309

CERTIFICATE OF EXISTENCE

Name: LCS--BANYAN PLACE, INC.
Begin date: 19981014
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

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CHESTER J. CULVER SECRETARY OF STATE

