

**Electronic Articles of Incorporation
For**

P11000076158
FILED
August 26, 2011
Sec. Of State
bmcknight

HOMECARE HEALTH SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOMECARE HEALTH SOLUTIONS, INC.

Article II

The principal place of business address:

800 CARILLAN PARKWAY
SUITE 240
ST. PETERSBURG, FL. 33176

The mailing address of the corporation is:

500 WEST MAIN STREET
C/O CORPORATE SECRETARY
LOUISVILLE, KY. 40202

Article III

The purpose for which this corporation is organized is:

TO SERVE THE COMMUNITY BY PROVIDING HOME BASED CARE
SERVICES THAT SUPPORTS OLDER ADULTS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHERYL A. GIBBS

Article VI

The name and address of the incorporator is:

JOAN O. LENAHA
HUMANA INC., 500 WEST MAIN STREET
LAW DEPARTMENT
LOUISVILLE, KY 40202

Electronic Signature of Incorporator: JOAN O. LENAHA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
BRUCE D PERKINS
500 WEST MAIN STREET
LOUISVILLE, KY. 40202

Title: VP
JEAN A BISIO
800 CARILLAN PARKWAY, SUITE 240
ST. PETERSBURG, FL. 33176

Title: VP
MARJORIE L VANGILDER
500 WEST MAIN STREET
LOUISVILLE, KY. 40202

Title: S
JOAN O LENAHA
500 WEST MAIN STREET
LOUISVILLE, KY. 40202

Title: D
MICHAEL B MCCALLISTER
500 WEST MAIN STREET
LOUISVILLE, KY. 40202

Title: D
JAMES E MURRAY
500 WEST MAIN STREET
LOUISVILLE, KY. 40202