

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE

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states
ADD

John Y. Brown III
Secretary of State
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APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for authority to transact business in Kentucky on behalf of the corporation named below and for that purpose submits the following statements:

- 1. The corporation is a business corporation (KRS 271B). a nonprofit corporation (KRS 273). a professional service corporation (KRS 274).
- 2. The name of the corporation is EDM ENTERPRISES, INC.
- 3. The name of the corporation to be used in Kentucky is EDM ENTERPRISES, INC.
(If "real name" is unavailable for use)
- 4. ALABAMA is the state or country under whose law the corporation is incorporated.
- 5. MARCH 27, 2001 is the date of incorporation and the period of duration is _____
- 6. The street address of the corporation's principal office is 3731 NORTHCREST ROAD, SUITE 31 ATLANTA GA 30340
Street City State Zip Code
- 7. The street address of the corporation's registered office in Kentucky is 279 CORNELL DRIVE LEXINGTON, KY 40509
Street City State Zip Code
and the name of the registered agent at that office is Ed Morgan
- 8. The names and usual business addresses of the corporation's current officers and directors are as follows:
 President EDWIN H. MORGAN, JR. 3731 NORTHCREST ROAD, #31 ATLANTA GA 30340
 Vice President _____
 Secretary _____
 Treasurer _____
 Directors _____

(Attach a continuation sheet, if necessary)

- 9. If a professional service corporation, all the individual shareholders, not less than one half of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.
- 10. A certificate of existence duly authenticated by the Secretary of State accompanies this application.
- 11. This application will be effective upon filing, unless a delayed effective date and/or time is specified: _____
(Delayed effective date and/or time)

Edwin H. Morgan, Jr.
Type or Print Name & Title
 Date: 9-26, 2003

1. Edwin H. Morgan, Jr.
Type or print name of registered agent consent to serve as the registered agent on behalf of the corporation.

 Edwin H. Morgan, Jr.
Type or Print Name & Title

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

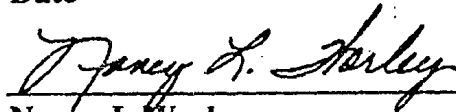
I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that EDM Enterprises, Inc. incorporated in Lee County, Opelika, Alabama on March 27, 2001. I further certify that the records do not disclose that said EDM Enterprises, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 8, 2003

Date



Nancy L. Worley

Secretary of State



AMERICAN HOSPICE EQUIPMENT CO.

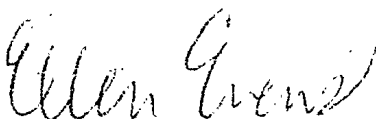
3731 Northcrest Road, Suite 31 Atlanta, Georgia 30340 770-457-3639 Fax 770-457-8555

October 16, 2003

Kentucky State Treasurer
Office of the Secretary of State
P.O. Box 718
Frankfort, Kentucky 40602-0718

To Whom It May Concern:

I have enclosed our Application for Certificate of Authority. The company EDM Enterprises, Inc. has a DBA as American Hospice Equipment Company. I have included this information on my application. Please let me know if you have any questions or concerns about this.



Ellen Evens
VP Support Services
American Hospice Equipment Company