LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0565532 **Trey Grayson** Secretary of State Received and Filed

1/21/2011 3:05:54 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: NIGHTINGALE NURSES LLC

Company ID: 0565532 State of origin: Florida.

Formation date: 8/6/2003 12:00:00 AM Date filed: 1/21/2011 3:05:54 PM

Fee: \$15.00

Principal Office

6401 CONGRESS AVENUE **SUITE 250** BOCO RATON, FL 33487

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET **SUITE 1800** LOUISVILLE, KY 40202

Members/Managers

Alejandro Moreno 6401 Congress Ave Suite 250 Boca Raton, FL 33487 Manager 6401 Congress Ave Suite 250 Boca Raton, FL 33487 Manager Michael List

Signatures

Signature Alejandro Moreno Title C.E.O.