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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0565532 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/21/2012 12:18:29 PM

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Alison Lundergan Grimes 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: 2/21/2012 12:18:29 PM

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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

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

Signatures

Signature Alex Moreno CEO