



**COMMONWEALTH OF KENTUCKY**  
**ALISON LUNDERGAN GRIMES, SECRETARY OF STATE**

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**Alison Lundergan Grimes**  
**Kentucky Secretary of State**  
 Received and Filed:  
 8/10/2012 12:00 AM  
 Fee Receipt: \$90.00

Division of Business Filings  
 Business Filings  
 PO Box 718  
 Frankfort, KY 40602  
 (502) 564-3490  
 www.sos.ky.gov

**Certificate of Authority**  
**(Foreign Business Entity)**

FBE

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 and 386 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a : ☐ profit corporation (KRS 271B). ☐ nonprofit corporation (KRS 273). ☐ professional service corporation (KRS 274).  
☐ business trust (KRS 386). ☒ limited liability company (KRS 275). ☐ professional limited liability company (KRS 275).  
☐ limited partnership (KRS 362).

2. The name of the entity is Respiratory Health Services LLC  
 (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): \_\_\_\_\_  
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Maryland

5. The date of organization is 10/10/1997 and the period of duration is \_\_\_\_\_  
 (If left blank, the period of duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
101 E. State Street Kennett Square PA 19348  
 Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is  
421 W. Main, Frankfort, KY 40601  
 Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is CSC-Lawyer's Incorporating Service Company

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Name	Street or P.O. Box	City	State	Zip Code
George V. Hager, Jr.	101 E. State Street	Kennett Square	PA	19348
Robert A. Reitz	101 E. State Street	Kennett Square	PA	19348
Michael S. Sherman	101 E. State Street	Kennett Square	PA	19348

**\*\*SEE ATTACHMENT FOR ADDITIONAL OFFICERS\*\***

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) 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. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. This application will be effective upon filing, unless a delayed effective date and/or time is provided.  
 The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is \_\_\_\_\_  
 (Delayed effective date and/or time)

Michael S. Sherman Michael S. Sherman, Senior VP 8/9/12  
 Signature of Authorized Representative Printed Name & Title Date

CSC-Lawyer's Incorporating Service Company

I, \_\_\_\_\_, consent to serve as the registered agent on behalf of the business entity.

By: Jane S. Kray Jane S. Kray, Assistant VP 8/9/12  
 Signature of Registered Agent Printed Name Title Date  
 (01/12)

**RESPIRATORY HEALTH SERVICES LLC OFFICERS  
(QUESTION #8 CONT'D)**

Thomas Divittorio  
101 E. State Street, Kennett Square PA 19348

David C. Almquist  
101 E. State Street, Kennett Square PA 19348

Warren Burke  
101 E. State Street, Kennett Square PA 19348



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Statement of Consent of Registered Agent  
(Domestic or Foreign Business Entity)

CRA

Pursuant to the provisions of KRS 14A and KRS Chapter 271B, 273, 274, 275, 362 or 386, the undersigned applicant consents to act as registered agent on behalf of the business entity named below and, for that purpose, submits the following statements:

1. The business entity is
- ☐ a corporation (KRS 271B, KRS 273 or KRS 274)
  - ☒ a limited liability company (KRS 275)
  - ☐ a limited partnership (KRS 362)
  - ☐ a limited liability partnership (KRS 362)
  - ☐ a business trust (KRS 386)

2. The name of the business entity is Respiratory Health Services LLC

3. The state or country of incorporation, organization or formation is Maryland

4. The name of the initial registered agent is CSC-Lawyers Incorporating Service Company

5. The street address of the registered office address in Kentucky is:  
421 W. Main, Frankfort, KY 40601

Street Address (No Post Office Box Numbers)

City

State

Zip Code

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is

(Delayed effective  
date and/or time)

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.  
CSC-Lawyers Incorporating Service Company

By: Jane S. Kray  
Signature of Registered Agent

Jane S. Kray, Assistant VP  
Printed Name

Title

8/9/12

**STATE OF MARYLAND**  
***Department of Assessments and Taxation***

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT RESPIRATORY HEALTH SERVICES LLC, REGISTERED OCTOBER 10, 1997, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 02, 2012.



Paul B. Anderson  
Charter Division



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