

State of Idaho

Office of the Secretary of State

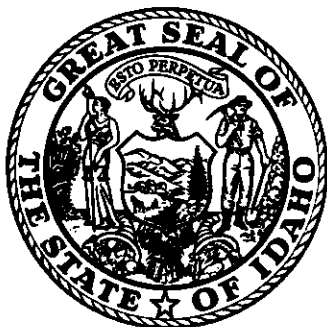
**CERTIFICATE OF AUTHORITY
OF
HUMANACARES, INC.**

File Number C 194192

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 29, 2012



Ben Yursa
SECRETARY OF STATE

By *Hinda Corbus*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

12/17/99 AM 10:44

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
HUMANACARES, INC.
2. The name which it shall use in Idaho is: HUMANACARES, INC.
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: 6/7/1990
5. The address of its principal office is:
800 Carillon Parkway, Suite 240, St. Petersburg, FL 33176
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
See Attached List		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: March 26, 2012

Signature: Joan O. Lenahan

Typed Name: Joan O. Lenahan

Capacity: Vice President & Corporate Secretary
[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp
forms\appfor cert\authority_profit.ppt
Revised 10/2006

IDAHO SECRETARY OF STATE
03/29/2012 05:00
CK: 680645233 CT: 174438 BH: 1317422
1 @ 100.00 = 100.00 AUTH PRO 0 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C194192

Directors/Officers Report

Directors

Michael B. McCallister

Director

Primary Address

500 West Main Street □ Louisville, Kentucky 40202

James H. Bloem

Director

Primary Address

500 West Main Street □ Louisville, Kentucky 40202

James E. Murray

Director

Primary Address

500 West Main Street □ Louisville, Kentucky 40202

Officers

Michael B. McCallister

Chief Executive Officer

Primary Address

500 West Main Street □ Louisville, Kentucky 40202

Jean A. Biele

President

Primary Address

800 Carlton Parkway, Suite 240 □ St. Petersburg, Florida 33716

James H. Bloem

Senior Vice President, Chief Financial Officer & Treasurer

Primary Address

500 West Main Street □ Louisville, Kentucky 40202

George G. Bauernfeind

Vice President

Primary Address

500 West Main Street □ Louisville, Kentucky 40202

Joan O. Lenahan

Vice President and Corporate Secretary

Primary Address

500 West Main Street □ Louisville, Kentucky 40202

Gail L. Miller

Vice President

Primary Address

800 Carlton Parkway, Suite 240 □ St. Petersburg, Florida 33716

Ralph M. Wilson

Vice President

Primary Address

500 West Main Street □ Louisville, Kentucky 40202

Joseph C. Ventura

Assistant Secretary

Primary Address

500 West Main Street □ Louisville, Kentucky 40202

State of Florida

Department of State

I certify from the records of this office that HUMANACARES, INC. is a corporation organized under the laws of the State of Florida, filed on June 7, 1990.

The document number of this corporation is L79281.

I further certify that said corporation has paid all fees due this office through December 31, 2011, that its most recent annual report was filed on April 26, 2011, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the Ninth
day of March, 2012*

Ken Detjen

Secretary of State



Authentication ID: 900224296679-030912-L79281

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>