



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE
10 MAY 28 AM 10:39

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

LEGACY HOME CARE II, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: DELAWARE

4. The name and complete street address of the registered agent in Idaho is:

National Registered Agents, Inc. 1423 Tyrell Lane, Boise, ID 83706

5. The street and mailing address of the limited liability company's principal office is:

C/O NRAI, 160 GREENTREE DR STE 101, DOVER, DE 19904

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

C/O NRAI, 160 GREENTREE DR STE 101, DOVER, DE 19904

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

ROLAND RAPP

27442 Portola Pkwy, Ste 200, Foothill Ranch, CA 92610

8. The mailing address for future correspondence:

27442 PORTOLA PKWY, STE 200, FOOTHILL RANCH, CA 92610

9. Signature of an authorized person:

Authorized Signature

ROLAND RAPP

Typed Name

Secretary of State use only

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Revised 07/2008

IDAHO SECRETARY OF STATE
05/28/2010 05:00
CK: 385386 CT: 248451 BH: 1224450
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W93841

LEGACY HOME CARE II, LLC

LIST OF MANAGERS

D. Shane Peck, President
Chris Felfe, Treasurer/CFO
Roland Rapp, Secretary/CAO

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGACY HOME CARE II, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEGACY HOME CARE II, LLC" WAS FORMED ON THE TWENTIETH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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100553124

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8010418

DATE: 05-21-10