RI SOS Filing Number: 201748821050 Date: 8/28/2017 10:05:00 AM

Street Address 675 McDonnell Blvd.  City Hazelwood State MO State MO Street Address 675 McDonnell Blvd.  City Hazelwood State MO	_					_			
Corporation  Filing period: January 1 - March 1  Filing period: January 1  Filing period	/62/\			2017	<del>22</del>				
Filing period: January 1 - March 1  Filing Fee: \$50.00  Penalty: Additional \$25.00 fee if form is not filed by April 1.  Entity ID Number  O00103079  TKC Holding Corp.  2. Exact name of the Corporation TKC Holding Corp.  City Hazelwood  8. Bister description of the character of business conducted in Rhode Island Healthcare  5. State of Incorporation Delaware  5. State of Incorporation Delaware  7. List ALL officors (names and addresses)  Fresident Name Kathleen A. Schaefer  Street Address  675 McDonnell Blvd.  City Hazelwood  State  City Hazelwood  State MO  Zip 63042  City Hazelwood  State Mo  Z	•					2 2	Ξ,		
Penalty: Additional \$25.00 fee if form is not filed by April 1.  1. Entity ID Number	•	-	-			<b>ာ</b> က			
One of the Address   State   Address   City   Hazelwood   State   City   Hazelwood   City   Hazelwood   State   City	→ Filing Fee: \$50.00				👱 🕏	1 1			
3. Principal Office Address 676 McDonnell Blvd.  4. NAICS Code 62 - Health Care and Social Ast 5. State of Incorporation Delaware 7. List ALL officers (names and addresses) Check the box to indicate an attachment President Name Kathleen A. Schaefer  7. List ALL officers (names and social Ast 6. State of Incorporation Delaware 7. List ALL officers (names and addresses) Check the box to indicate an attachment President Name Marvin R. Hawelhorst  675 McDonnell Blvd.  City Hazelwood State MO State MO State MO State MO Street Address 675 McDonnell Blvd.  City Hazelwood State MO Street Address 675 McDonnell Blvd.  City Hazelwood State MO Street Address 675 McDonnell Blvd.  City Hazelwood State MO State MO Street Address 675 McDonnell Blvd.  City Hazelwood State MO State MO Street Address 675 McDonnell Blvd.  City Hazelwood State MO Street Address 675 McDonnell Blvd.  City Hazelwood State MO State	1. Entity ID Number	2. Exact name of the Corporation							
3. Principal Office Address 675 McDonnell Blvd.  City Hazelwood Mo 63042  A. MAICS Code 62 - Health Care and Social Ass 5. State of Incorporation Delaware  7. List ALL Officers (names and addresses)  Check the box to indicate an attachment Street Address 675 McDonnell Blvd.  City Hazelwood State Mo 2 Pesadent Name Staphen A. Welch Treasurer Name John E. Einwalter  Street Address 675 McDonnell Blvd.  City Hazelwood State Mo 2 Pesadent Name Staphen A. Welch Treasurer Name John E. Einwalter  Street Address 675 McDonnell Blvd.  City Hazelwood State Mo 2 Pesade Name Staphen A. Welch Treasurer Name John E. Einwalter  Street Address 675 McDonnell Blvd.  City Hazelwood State Mo 2 Pesade Name Name John E. Einwalter  Street Address 675 McDonnell Blvd.  City Hazelwood State Mo 2 Pesade Name Name John E. Einwalter  Street Address 675 McDonnell Blvd.  City Hazelwood State Mo 2 Pesade Name Name John E. Einwalter  City Hazelwood State Mo 2 Pesade Name Name John E. Einwalter  Street Address 675 McDonnell Blvd.  City Hazelwood State Mo 2 Pesade Name Name John E. Einwalter  Director Name Name Name Name Name Name Name John E. Einwalter  Director Name Name Name Name Name Name Name Name	000103079	TKC Holding C		m					
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Tresident Name Kathleen A. Schaefer    Vice-President Name Marvin R. Haselhorst	62 - Heaith Care and Social Ass	Healthcare							
7. List ALL officers (names and addresses)  Check the box to indicate an attachment  President Name Kathleen A. Schaefer  Street Address 675 McDonnell Blvd.  City Hazelwood  State MO  Zip 63042  City Hazelwood  City Hazelwood  City Hazelwood  State MO  Zip 63042  City Hazelwood  City Hazelwood  City Hazelwood  City Hazelwood  State MO  Zip 63042  City Hazelwood	5. State of Incorporation	1							
Vice-President Name   Marvin R. Haselhorst	Delaware								
Street Address 675 McDonnell Blvd.  City Hazelwood  State MO  State MO  Street Address 675 McDonnell Blvd.  City Hazelwood  State MO  Stat		iresses)			Check th	ne box to ii	ndicate an attachme	ent 🔲	
City Hazelwood State MO Zip 63042  Secretary Name Stephen A. Welch  Street Address 675 McDonnell Blvd.  City Hazelwood State MO Zip 63042  Street Address 675 McDonnell Blvd.  City Hazelwood State MO Zip 63042  Street Address 675 McDonnell Blvd.  City Hazelwood State MO Zip 63042  Street Address 675 McDonnell Blvd.  City Hazelwood Marvin R. Haselhorst  Street Address 675 McDonnell Blvd.  City Hazelwood State MO Zip 63042  Director Name John E. Einwelter  Street Address 675 McDonnell Blvd.  City Hazelwood State MO Zip 63042  City State Zip State Zip State MO Zip 63042  Street Address CLASSRERIES PAR WILLE  1000 CWP 1.00  1.00  1.00  This information is currently of record in the NUMBER OF SHARES CLASSRERIES PAR WILLE  1000 CWP 1.00  This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.  Under penalty of perjury, I declare and affirm that have exampled this report, Including any accompanying schedules and statements, and that all statements contained herein are true and correct.	President Name Kathleen A. Schae	Vice-President Name Marvin R. Haselhorst							
Street Address 675 McDonnell Blvd.  City Hazelwood State MO State	Street Address 675 McDonnell Blvd.								
Street Address 675 McDonnell Blvd.  City Hazelwood  State MO  Stat	<sup>Cily</sup> Hazelwood	State MO	<sup>Zip</sup> 63042	City Hazelwood State MO		Zip 63042			
State MO Zip 63042 City Hazelwood State MO Zip 63042 City Hazelwood State MO Zip 63042  8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name Kathleen A. Schaefer Director Name Marvin R. Haselhorst  Street Address 675 McDonnell Blvd.  City Hazelwood State MO Zip 63042 City Hazelwood State MO Zip 63042  Director Name John E. Elnwalter  Street Address 675 McDonnell Blvd.  City Hazelwood State MO Zip 63042 City Hazelwood State MO Zip 63042  Director Name John E. Elnwalter  Street Address 675 McDonnell Blvd.  City Hazelwood State MO Zip 63042 City State Zip  9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment Department of State.  1000 CWP 1.00  11. This information is currently of record in the NUMBER OF SHARES CLASSISERIES PAR VALUE  11000 CWP 1.00  11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.  Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.	Secretary Name Stephen A. Welch	<u> </u>		Treasurer Name John E. Einwalter					
8. List ALL directors (names and addresses)  Check the box to indicate an attachment   Director Name Kathleen A. Schaefer  Street Address 675 McDonnell Blvd.  City Hazelwood  State MO  State MO  Director Name  John E. Einwalter  Street Address 675 McDonnell Blvd.  City Hazelwood  Director Name  John E. Einwalter  Street Address  675 McDonnell Blvd.  City Hazelwood  State MO  State MO  City Hazelwood  Director Name  Street Address  G75 McDonnell Blvd.  City Hazelwood  State MO  State MO  City Hazelwood  State MO  City State State City State City State Department of State City S	Street Address 675 McDonnell Blvd	Ctrool Addrone			Street Address 675 McDonnell Blvd.				
Director Name Kathleen A. Schaefer  Street Address 675 McDonnell Blvd.  City Hazelwood  Director Name John E. Elnwalter  Street Address 675 McDonnell Blvd.  City Hazelwood  Director Name  John E. Elnwalter  Street Address  675 McDonnell Blvd.  City Hazelwood  State MO  Street Address  City Hazelwood  State MO  Street Address  City State  Street Address  City State  City State  City State  Zip  9. Shares Authorized  10. Shares Issued  Check the box to indicate an attachment Department of State.  1000  CWP  1.00  Changes require an additional filling.  11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.  Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.	City Hazelwood	State MO	<sup>Zip</sup> 63042	City Hazelwood		State MO	late MO Zip 63042		
Street Address 675 McDonnell Blvd.  State MO Zip 63042 City Hazelwood State MO Director Name  Director Name  John E. Elnwalter  Street Address 675 McDonnell Blvd.  Street Address 675 McDonnell Blvd.  Street Address  G75 McDonnell Blvd.  Street Address  Street Address  Street Address  City Hazelwood State MO Zip 63042  City Hazelwood State MO Zip 63042  City State Zip  9. Shares Authorized This information is currently of record in the Department of State.  10. Shares Issued Check the box to indicate an attachment Department of State.  1000 CWP 1.00  1.00  1.00  1.00  1.10  1.1 This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.  Under penalty of perjury, I declare and affirm that I have examined this report, Including any accompanying schedules and statements, and that all statements contained herein are true and correct.		dresses)				ne box to in	ndicate an attachme	ent 🔲	
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Director Name    Street Address   Street Address	Street Address 675 McDonnell Blvd	675 McDonnell Blvd.							
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City Hazelwood  State MO  State MO  State MO  State MO  State MO  State MO  City State State  10. Shares Issued Check the box to indicate an attachment Mounter of State.  10. Shares Issued Check the box to indicate an attachment Mounter of State.  1000  CWP  1.00  1.00  1.1. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.  Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.	Director Name John E. Elnwalter								
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statements, and that all statements contained herein are true and correct.	trustee, this report must be execute. Under penalty of perjury, I declar	d on behalf of the e and affirm that	corporation by the	e receiver or tru I this report, in	istee. Icluding any accomp	anving so	chedules and	-	
Name of Authorized Representative Date	statements, and that all statemen	nts con <u>tained he</u> r				<u> </u>			
	· ·	ł				Date			
Marvin R. Haselhorst 7-25-17	Warvin K. Haselnorsi 7-25								
Marvin R. Haselhorst  Signature of Authorized Representative  Marvin R. Haselhorst  Signature of Authorized Representative  Sign DOCUMENT HERE  FILED  Signature of Authorized Representative	Signature of Authorized Representa	Mul	SIGN DOCL	JMENT HERE	FILE	DC			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

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