

Filing fee: \$150.00  
License fee: \$15.00 minimum  
(Section 7-1.1-124)



# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903-1335  
BUSINESS CORPORATION

Corp. I.D. #

101718

## APPLICATION FOR CERTIFICATE OF AUTHORITY OF

American HomePatient, Inc. d/b/a American HomePatient, Inc. of Tennessee

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is American HomePatient, Inc.

SECOND: The name which it elects to use in Rhode Island is American HomePatient, Inc. of Tennessee  
(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island)

THIRD: It is incorporated under the laws of Tennessee

FOURTH: The date of its incorporation is 7-24-86 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 5200 Maryland Way, Suite 400, Brentwood, TN 37027

SIXTH: The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Suite 200, Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at that address is National Registered Agents, Inc.

*Charles A. Coyle*

Signature

Charles A. Coyle - Assistant Secretary

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are home health care.

**FILED**

JUL 15 1998  
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By 208.21/

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11, 27, 1, 01, 266

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Edward K. Wissing	Director	2005 Sunset Hill Terrace, Nashville, TN 37215
David Gnass	Director	914 Center Ridge Ct., Brentwood, TN 37027
Mary Ellen Rodgers	Director	5272 McGavock Rd., Brentwood, TN 37027
Edward K. Wissing	President	2005 Sunset Hill Terrace, Nashville, TN 37215
David Gnass	Sr. Vice President	914 Center Ridge Ct., Brentwood, TN 37027
Mary Ellen Rodgers	Sr. V.P. CFO/Accounting Officer and Secretary	5272 McGavock Rd., Brentwood, TN 37027
	Treasurer	
Rita N. Hill	Vice President/	6230 Bresslyn Rd., Nashville, TN 37205
Robert L. Fringer	Asst. Secretary	7700 River Fork Dr., Nashville, TN 37221
	Vice President/Asst. Secretary	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		\$1.00 par value

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		\$1.00 par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 24 million est

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 300,000 est

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 14,200,000 122 million est

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode island during such year is \$ 12 million est

FIFTEENTH: This application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated June 8, 1998

American HomePatient, Inc.

[Exact Corporate Name of corporation Making Application]

By Edward K. Wising  
Its President  
and Maybelle O. Oyer  
Its Secretary

STATE OF Tennessee

COUNTY OF Davidson

} Sc.

AT Nashville in said County on the 8<sup>TH</sup> day  
of June, 1998, before me personally appeared Edward K. Wising,  
who being by me first duly sworn, declared that  
he/she is the President of American HomePatient, Inc.,  
that he/she signed the foregoing document as such President of the  
corporation, and that the statements therein contained are true.

Kimberly Q. Loran  
Notary Public

(NOTARIAL SEAL)

# Secretary of State

## Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 06/09/1998  
REQUEST NUMBER: 98160012

CHARTER/QUALIFICATION DATE: 07/24/1986  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0175681  
JURISDICTION: TENNESSEE

TO:  
HARWELL HOWARD HYNE GABBERT & MANNER PC  
315 DEADERICK ST.

NASHVILLE, TN 37238-1800

REQUESTED BY:  
HARWELL HOWARD HYNE GABBERT & MANNER PC  
315 DEADERICK ST.

NASHVILLE, TN 37238-1800

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"AMERICAN HOMEPATIENT, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE  
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE  
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION								
			NAM	DUR	STK	PRN	OFC	AGT	INC	MAL	FYC
626 01035	07/24/1986	CHART-PROFIT									
698 02469	07/14/1987	AMEND-CHARTER							X		
767-0522	02/24/1988	AMEND-CHARTER									
2450-0477	05/01/1992	AMEND-CHARTER	X								
3145-0143	03/26/1996	AMEND-CHARTER							X		
3231-2209	10/31/1996	MERGER									
3261-1030	12/30/1996	MERGER									
3261-1035	12/30/1996	MERGER									
3261-1040	12/30/1996	MERGER									
3261-1045	12/30/1996	MERGER									
3261-1050	12/30/1996	MERGER									
3261-1060	12/30/1996	MERGER									
3261-1065	12/30/1996	MERGER									
3261-1107	12/30/1996	MERGER									
3261-2321	12/31/1996	MERGER									

FOR: REQUEST FOR COPIES

ON DATE: 06/09/98

### FEES

FROM:  
HARWELL HOWARD HYNE GABBERT & MANNER  
BX 2960 315 DEADRICK  
1800 1ST AMER CTR  
NASHVILLE, TN 37238-1800

RECEIVED: \$10.00 \$10.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002323499  
ACCOUNT NUMBER: 00000511

*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

