



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation

Application for Certificate of Authority

(Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

1. The name of the corporation is Encompass Health Auxiliary Corporation

1(a). The name, if different, which it elects to use in Rhode Island is:

Note: If 1(a) is completed, a "Fictitious Business Name Statement" is required to be filed with this application

SECTION II

It is incorporated under the laws of State: DE Country: USA

SECTION III

The date of its incorporation is 3/7/2014

and the period of its duration is ☒ Perpetual ☐ Date certain for dissolution

SECTION IV

The address of its principal place of business is:

No. and Street: 9001 LIBERTY PARKWAY

City or Town: BIRMINGHAM

State: AL

Zip: 35242

Country: USA

SECTION V

The address of its proposed registered office in Rhode Island is:

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888

Name: CORPORATION SERVICE COMPANY

SECTION VI

The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:

A NON-PROFIT CORPORATION ORGANIZED FOR CHARITABLE, EDUCATIONAL AND OTHER
PURPOSES ALLOWED UNDER THE INTERNAL REVENUE CODE SECTION 501(C)(3),
INCLUDING WITHOUT LIMITATION, HOSPITAL VOLUNTEER ACTIVITIES,
CHARITABLE
DONATION OF EQUIPMENT, AND DISASTER RELIEF TO EMPLOYEES OF
AFFILIATES OF
ENCOMPASS HEALTH CORPORATION AS APPROPRIATE.

SECTION VII

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MELODY B. CUNNINGHAM	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
SECRETARY & TREASURER	KAREN CARLEE	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	PATRICK DARBY	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	ANDREW L. PRICE	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	JULIA L. DUCK	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	MELODY B. CUNNINGHAM	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	KAREN CARLEE	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	CASSIE REED	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA

Signed this 2 Day of July, 2024 at 12:20:11 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

MELODY B. CUNNINGHAM

Signature of President or Vice President

KAREN CARLEE

Signature of Secretary or Assistant Secretary

Form No. 250
Revised 09/07

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENCOMPASS HEALTH AUXILIARY CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MAY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENCOMPASS HEALTH AUXILIARY CORPORATION" WAS INCORPORATED ON THE SEVENTH DAY OF MARCH, A.D. 2014.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

5494491 8300C

SR# 20241938428

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

Authentication: 203419097

Date: 05-07-24



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

July 02, 2024 12:18 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

