



State of Rhode Island
Department of State - Business Services Division

Certificate of Authority
 FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2023 FEB -2 P 12:47
FOR SECRETARY OF STATE USE ONLY

1. The name of the corporation is:		
BAYADA Home Health Care, Inc.		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of: Delaware		
3. The date of its incorporation is: 1/2/2023		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is: 4300 Haddonfield Rd. Pennsauken Township, NJ 08109		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name Corporation Service Company		
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED STAMP
 FEB 02 2023
 BY AM31

FORM 250 - Revised 08/2020
 A.A. 12:47 PM

6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:
 To provide home health care services, to conduct research, and to educate both the public and providers of home health care about and regarding the delivery of home health care services with compassion, excellence and reliability, in each case, within the meaning of Section 501(c)(3) of the Code.

Check the box to indicate an attachment

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

OFFICE	NAME	ADDRESS
Director	See attached	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

Check the box to indicate an attachment

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of <input checked="" type="checkbox"/> President OR <input type="checkbox"/> Vice President David L. Baiada	Date Jan 26, 2023
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Signature of President OR Vice President


Type of Print Name of <input checked="" type="checkbox"/> Secretary OR <input type="checkbox"/> Assistant Secretary Tanya Holcomb	Date January 27, 2023
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Signature of Secretary OR Assistant Secretary


List of Directors

Name	Address
J. Mark Baiada	4300 Haddonfield Road, Pennsauken, NJ 08109
P. Melan Baiada	4300 Haddonfield Road, Pennsauken, NJ 08109
Enrico Ballezzi	4300 Haddonfield Road, Pennsauken, NJ 08109
Gavin Kerr	4300 Haddonfield Road, Pennsauken, NJ 08109
Thomas Considine	4300 Haddonfield Road, Pennsauken, NJ 08109
Thomas Saporito	4300 Haddonfield Road, Pennsauken, NJ 08109
Brian Ford	4300 Haddonfield Road, Pennsauken, NJ 08109
Shirlee Sharkey	4300 Haddonfield Road, Pennsauken, NJ 08109
Teresa Carroll	4300 Haddonfield Road, Pennsauken, NJ 08109
Winslow Tucker	4300 Haddonfield Road, Pennsauken, NJ 08109

List of Officers

Title	Name	Address
Chairman	J. Mark Baiada	4300 Haddonfield Road, Pennsauken, NJ 08109
President	David L. Baiada	4300 Haddonfield Road, Pennsauken, NJ 08109
Secretary	Tanya Holcomb	4300 Haddonfield Road, Pennsauken, NJ 08109
Treasurer	Brian Pressler	4300 Haddonfield Road, Pennsauken, NJ 08109

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAYADA HOME HEALTH CARE, INC." 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 FIRST DAY OF FEBRUARY, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAYADA HOME HEALTH CARE, INC." WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 2023.



7182874 8300C

SR# 20230336324

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202623410

Date: 02-01-23



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:

February 02, 2023 12:47 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

