


This Document Prepared by:
Randall D. McClanahan
Butler Snow LLP
One Federal Place, Suite 1000
1819 Fifth Avenue North
Birmingham, Alabama 35203
(205) 297-2200

STATE OF ALABAMA)
)
COUNTY OF SHELBY)


20170406000116760 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
04/06/2017 11:16:15 AM FILED/CERT

CERTIFICATE OF FORMATION

OF

COMFORT CARE HOME HEALTH OF NORTHEAST ALABAMA, LLC

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, for the purpose of forming a limited liability company under the Alabama Limited Liability Company Law of 2014 (the "Act"), hereby files the following Certificate of Formation with the Judge of Probate of the County in which the initial registered office of the limited liability company will be located and attests that the facts stated in this Certificate of Formation are true and correct:

ARTICLE I **NAME & TYPE**

The name of this entity (the "Company") shall be: **Comfort Care Home Health of Northeast Alabama, LLC**. The Company is a limited liability company.


ARTICLE II **REGISTERED AGENT/OFFICE**

The location and mailing address of the initial registered office of the Company shall be 245 Cahaba Valley Parkway, Suite 200, Pelham, AL 35124, and its registered agent at such address shall be Alan G. Parker.

ARTICLE III **MEMBERS**

There is at least one member of the Company.

ARTICLE IV
ORGANIZER


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The name and address of the organizer are as follows:

Randall D. McClanahan
Butler Snow LLP
One Federal Place, Suite 1000
1819 Fifth Avenue North
Birmingham, Alabama 35203

IN WITNESS WHEREOF, the undersigned organizer has executed this
Certificate of Formation on this 5th day of April, 2017.



Randall D. McClanahan
Organizer

John H. Merrill
Secretary of State

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P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Comfort Care Home Health of Northeast Alabama, LLC

This name reservation is for the exclusive use of Randall D. McClanahan, 1819
5th Ave N, STE 1000, Birmingham, AL 35203 for a period of one year beginning
April 05, 2017 and expiring April 05, 2018



RES755291

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

April 05, 2017

Date

A handwritten signature in black ink, reading "J. H. Merrill".

John H. Merrill

Secretary of State