

## CERTIFICATE OF FORMATION OF COMFORT CARE HOME HEALTH OF CENTRAL ALABAMA, LLC

For the purpose of forming a limited liability company under the Alabama Limited Liability Company Law of 2014, ALA. CODE §§ 10A-5A-1.01 et seq. (Supp. 2014), and any act amendatory thereof, supplementary thereto or substituted therefor, the undersigned does hereby sign and adopt this Certificate of Formation (the "Certificate"), and, upon the filing for record of this Certificate in the office of the Judge of Probate of Shelby County, Alabama, the existence of a limited liability company (the "Company"), under the name set forth in Article I hereof, shall commence.

#### ARTICLE I NAME

The name of the Company shall be Comfort Care Home Health of Central Alabama, LLC.

### ARTICLE II REGISTERED OFFICE AND REGISTERED AGENT

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

### ARTICLE III MEMBERSHIP OF THE COMPANY

The Company shall have at least one member.

IN TESTIMONY WHEREOF, the undersigned has affixed his hand and seal as the organizer of the Company on this the 27th day of August, 2018.

James H. Henry, Organizer

This instrument prepared by:

Hayley Scheer, Esq.
Cabaniss, Johnston, Gardner,
Dumas & O'Neal LLP
2001 Park Place North, Suite 700
Birmingham, Alabama 35203
(205) 716-5200

John H. Merrill Secretary of State

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

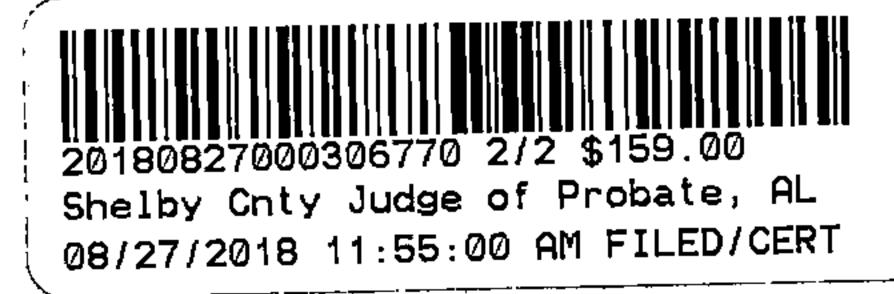
# STATE OF ALABAMA

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 Central Alabama, LLC

This name reservation is for the exclusive use of Cabaniss, Johnston, Gardner, Dumas & O'Neal LLP, 2001 Park Place North, Suite 700, BIRMINGHAM, AL 35203 for a period of one year beginning August 24, 2018 and expiring August 24, 2019





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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.

August 24, 2018

**Date** 

X W. M. M

John H. Merrill

Secretary of State