

LLC-12

22-A42463

FILED

In the office of the Secretary of State of the State of California

JAN 24, 2022

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IMPORTANT — This form can be filed online at <u>bizfile.sos.ca.gov</u>.

Read instructions before completing this form.

Filing Fee - \$20.00

Copy Fees - First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00 plus copy fees

1. Limited Liability Company Name (Enter the **exact** name of the LLC. If you registered in California using an alternate name, <u>see instructions</u>.)

MID-SOUTH HOME CARE SERVICES, LLC

2. 12-Digit Secretary of State Entity Number

202011110376

3. State, Foreign Country or Place of Organization (only if formed outside of California)

ALABAMA

4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box	City (no abbreviations)	State	Zip Code
655 Brawley School Road, Suite 200	Mooresville	NC	28117
b. Mailing Address of LLC, if different than item 4a	City (no abbreviations)	State	Zip Code
655 Brawley School Road, Suite 200	Mooresville	NC	28117
c. Street Address of California Office, if Item 4a is not in California Do not list a P.O. Box	City (no abbreviations)	State	Zip Code
		CA	

5. Manager(s) or Member(s)

If no managers have been appointed or elected, provide the name and address of each member. At least one name and address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an additional managers/members, enter the names(s) and address(es) on Form LLC-12A.

a. First Name, if an individual - Do not complete Item 5b	Middle Name	Last Name			Suffix
Richard	J	Hall			
b. Entity Name - Do not complete Item 5a					
c. Address	City (no abbrev	riations)	State	Zip Co	de
655 Brawley School Road, Suite 200	Mooresville	Mooresville		28117	

a. California Agent's First Name (if agent is not a corporation) Middle Name Last Name b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box CORPORATION - Complete Item 6c only. Only include the name of the registered agent Corporation c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 6a or 6th C T CORPORATION SYSTEM (C0168406) 7. Type of Business Describe the type of business or services of the Limited Liability Company Provider of Hospice Services 8. Chief Executive Officer, if elected or appointed			
CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b C T CORPORATION SYSTEM (C0168406) 7. Type of Business Describe the type of business or services of the Limited Liability Company Provider of Hospice Services		Suffix	
c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b C T CORPORATION SYSTEM (C0168406) 7. Type of Business Describe the type of business or services of the Limited Liability Company Provider of Hospice Services	Zip Co	de	
C T CORPORATION SYSTEM (C0168406) 7. Type of Business Describe the type of business or services of the Limited Liability Company Provider of Hospice Services			
Describe the type of business or services of the Limited Liability Company Provider of Hospice Services)		
Provider of Hospice Services			
8. Chief Executive Officer, if elected or appointed			
a. First Name Middle Name Last Name		Suffix	
b. Address City (no abbreviations) State	Zip Co	de	
9. Labor Judgment	I		
Does a Manager or Member have an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code?	es v] No	
10. By signing, I affirm under penalty of perjury that the information herein is true and correct and authorized by California law to sign.	that I a	am	
01/24/2022 Adam Deis Attorney In Fact Date Type or Print Name Title Signature			

6. Service of Process (Must provide either Individual **OR** Corporation.)

LLC-12A Attachment

22-A42463

A. Limited Liabilit	y Company Name
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MID-SOUTH HOME CARE SERVICES, LLC

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B.	B. 12-Digit Secretary of State File Number		State or Place of Organization (only if formed outside of California)
	202011110376		ALABAMA

D. List of Additional Manager(s) or Member(s) - If the manager/member is an individual, enter the individual's name and address. If the manager/member is an entity, enter the entity's name and address. Note: The LLC cannot serve as its own manager or member.

First Name Ronald	Middle Name Last Name Marino				Suffix	
Entity Name						
Address 655 Brawley School Road, Suite 200	City (no abbreviations) Mooresville		State NC	Zip (2811	Code 17	
First Name	Middle Name	Last Name			Suffix	
Entity Name						
Address	City (no abbreviations)		State	Zip (Code	
First Name	Middle Name Last Name				Suffix	
Entity Name						
Address	City (no abbreviations)		State	Zip (Code	
First Name	Middle Name	Last Name			Suffix	
Entity Name						
Address	City (no abbreviations)	eviations) State		Zip (Zip Code	
First Name	Middle Name	Last Name			Suffix	
Entity Name						
Address	City (no abbreviations)		State	Zip (Code	
First Name	Middle Name	Last Name			Suffix	
Entity Name						
Address	City (no abbreviations) State		Zip (Code		
First Name	Middle Name	Last Name			Suffix	
Entity Name						
Address	City (no abbreviations)		State	Zip (Code	