



Department of State

EX 9-5-665

The State of Ohio

Anthony J. Celebrezze, Jr.
Secretary of State

577084

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of:

FLN TEM

of:

TRI-STATE DRUG REHABILITATION AND COUNSELING PROGRAM INC.

STATE OF INCORP: KY

TYPE OF LICENSE: NON-PROFIT

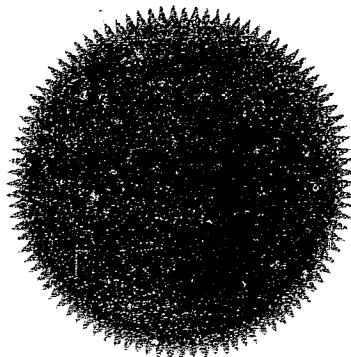
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 1923 at Frame 1450 of
the Records of Incorporation and Miscellaneous Filings

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this day of

A.D. 19



Anthony J. Celebrezze, Jr.

9-923-1666

Approved by [Signature]
Date 2-2-81
Fee \$35.00

FOREIGN CORPORATION
NOT FOR PROFIT
STATEMENT FOR LICENSE CERTIFICATE

TRI-STATE DRUG REHABILITATION AND COUNSELING PROGRAM INC.

a foreign corporation organized not for profit, desiring to exercise its corporate privileges in the State of Ohio, pursuant to the provisions of Chapter 1703 of the Ohio Revised Code, does hereby certify as follows:

FIRST: Its corporate name is TRI-STATE DRUG REHABILITATION AND COUNSELING PROGRAM INC.

SECOND: It is a corporation incorporated under the laws of the State of KENTUCKY

THIRD: The location of its principal office outside of the State of Ohio is 8111 U. S. HIGHWAY 42, FLORENCE KENTUCKY 41042

FOURTH: The corporate privileges it proposes to exercise in the State of Ohio are as follows: SEE ATTACHED

FIFTH: The location of its principal office in the State of Ohio is 5725 DRAGON WAY SUITE 203, CINCINNATI, OHIO 45227

SIXTH: It hereby constitutes and appoints ROGER E. BELANGER a resident of Ohio, as its agent upon whom process against the corporation may be served within the State of Ohio. The complete address of said person is

5725 DRAGON WAY SUITE 203, CINCINNATI, OHIO 45227

SEVENTH: It hereby irrevocably consents that such process may be served on the person above named and his successors so long as the authority of such agent and his successors shall continue and that service of process may be made upon the Secretary of State of Ohio, in the event the person or persons so designated cannot be found, or in the other events provided for by the Foreign Corporation Act of Ohio.

EIGHTH: Attached hereto is a Certificate of Good Standing, or of subsistence, dated not earlier than sixty days prior to the filing of this application, certified by the Secretary of State, or other proper official, of the state of incorporation, setting forth:

1. The exact corporate title;
2. The date of incorporation and

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3. That the corporation is in good standing or is a subsisting corporation

IN WITNESS WHEREOF, the corporation TRI-STATE DRUG REHABILITATION AND COUNSELING

has caused this application to be executed by an authorized officer, this 19th

day of June 1981

STATE OF OHIO

COUNTY OF HAMILTON

} ss.

U. S. DEPARTMENT OF

being first duly sworn deposes

and says that he is the

President

of TRI-STATE DRUG REHABILITATION
COUNSELING PROGRAM INC.

the statements contained in said application are true as he verily believes

Sworn to before me and subscribed in my presence this 19th day of June

1981

[Signature]
Notary Public

My Commission Expires

CHARLES E. FELDNER, Attorney at Law
Notary Public, State of Ohio
My Commission has no expiration
date, Section 14703 R. C.

ARTICLE II

The purposes for which said corporation is formed are as follows:

1. To develop and administer programs for victims of drug abuse dealing with rehabilitation, health and welfare in order to assist them in adjusting themselves to their environment.
2. To be of assistance in solving the particular problems of such victims.
3. To interest and unite men and women in social work for the welfare of boys and girls and young men and women to the end that crime, poverty and misery may be lessened, that nobler manhood and womanhood may be developed and that a more perfect love of home, family and country may be fostered.

In addition, the corporation reserves the right to do all things incident to the aforesaid primary purposes of the corporation, and specifically reserves the right to undertake any and all lawful purpose or purposes authorized under KRS 273.167.



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I, FRANCES JONES MILLS, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the Office of the Secretary of State of the Commonwealth of Kentucky, TRI-STATE DRUG REHABILITATION AND COUNSELING PROGRAM, INC.,

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, having been granted a charter on FEBRUARY 6, 1980, with PERPETUAL existence.

I further certify, that said corporation has filed all reports and paid all fees due and owing to the Office of the Secretary of State of the Commonwealth of Kentucky to date; and is, therefore, in good standing at the present time.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 15th day of June, 19 81.

Frances Jones Mills