



1800 Phoenix Blvd. Suite 120 College Park, GA 30349
v: 770-907-7596 f: 770-907-7598 www.logisticare.com

November 7, 2008




Alabama Public Service Commission
P.O. Box 304260
Montgomery, AL 36130

RE: Application for Broker License

Dear Sir or Madam:

Enclose is an application for Broker License for LogistiCare Solutions, LLC. Please place this application for review and approval at the next available commission meeting. I would appreciate written confirmation of receipt of this application and the date and time for the review by the commission.

Respectfully,


Kirk J. Gonzales
Associate General Counsel

enclosures

110569

APPLICATION FOR BROKER'S LICENSE
Before the
ALABAMA PUBLIC SERVICE COMMISSION

This application should be typed. The original must be properly signed, sworn to, and filed, together with a cashier's check or money order for \$100, with the Alabama Public Service Commission, Post Office Box 304260, Montgomery, Alabama 36130.

- I. Application of LogistiCare Solutions, LLC
(Name)
- Not Applicable
(Trade Name)
- Limited Liability Company
(State whether individual, partnership, corporation or other form of enterprise)
- Whose business address is 1800 Phoenix Blvd., Suite 120
(Street)
- College Park, Georgia 30349
(City) (State) (Zip)
- Telephone Number (770) 907 - 7596
- II. A Broker's License is applied for to: * XXXX institute a new operation; _____
extend an existing operation (_____ License No.), in intrastate commerce as a broker to sell
or offer to sell the transportation of:
- PASSENGERS IN NEED OF NON-EMERGENCY MEDICAL TRANSPORTATION
- III. If the applicant is a corporation, attach proof of registration with the Alabama Secretary of State's office. Also attach documentation of any subsequent name change(s).
- SEE ATTACHED
- IV. Attached hereto is a broker's bond for Alabama intrastate service in the amount of \$10,000.
- SEE ATTACHED
- V. If the applicant has a broker's license from the federal government, attach a copy.
- NOT APPLICABLE

VI. Name, address (if different), and telephone number of applicant's contact person:

Kirk J. Gonzales, Associate General Counsel

(Name)

(Address)

(City)

(State)

(Zip)

Telephone Number (770) 629 - 3472

OATH

COUNTY OF Fulton

STATE OF Georgia

Albert Cortina,

(Name of Affiant)

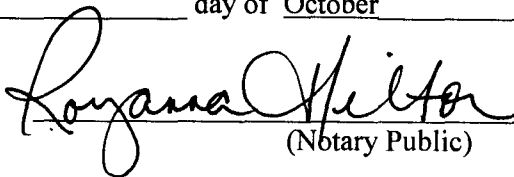
being duly sworn, states that he files this application as (indicate whether owner, proprietor, title as officer of applicant corporation or association, member of applicant partnership, or other authorized representative of applicant, as applicable) Chief Administrative Officer of LogistiCare Solutions, LLC, that, in such capacity, he is qualified and authorized to file and verify such application; that he has carefully examined all the statements and matters contained in the application; and that all such statements made and matters set forth therein are true and correct to the best of his knowledge, information, and belief.



(Signature of Affiant)

Subscribed and sworn to before me, a Notary Public in and for said

State and County above named, this 21st day of October, 2008.



(Notary Public)

(Seal)

My Commission expires March 2009.

4.3 General Liability Insurance

The minimum amount of security required to compensate others for bodily injury, death, or property damage (other than cargo) shall be:

Kind of equipment	Limit for bodily injuries to or death of one person	Limit for bodily injuries to or death of all persons injured or killed in any one accident (subject to max. shown in Column 1)	Limit for loss or damage in any one accident to property of others (excluding cargo)
Passenger equipment seating 5 or less	\$25,000.00	\$ 50,000.00	\$10,000.00
Passenger equipment seating 5 - 20 passengers	\$50,000.00	\$200,000.00	\$30,000.00
Passenger equipment seating more than 20 passengers	\$100,000.00	\$500,000.00	\$50,000.00
Equipment used exclusively in the transportation of property	\$100,000.00	\$300,000.00	\$50,000.00

4.4 Brokers

No person shall engage in the business of a broker, as defined by the Alabama Motor Carrier Act, as amended, unless and until said person shall have furnished a bond or other security approved by the Commission in an amount of not less than \$10,000.00, and in such form as will insure the financial responsibility of such broker and the supplying of authorized transportation in accordance with the contracts, agreements, or arrangements therefore.



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VIA OVERNIGHT MAIL

November 24, 2008

Alabama Public Service Commission
Attention: E. Lawrence
100 N. Union Street, Suite 850
Montgomery, AL 36104



Re: Alabama Public Service Commission Application for LogistiCare Solutions, LLC

To Whom It May Concern:

Enclosed is the executed surety bond required to accompany the application for the above named broker. In addition, we have forwarded information from the Alabama Secretary of State that states LogistiCare Solutions, LLC is authorized in the state of Alabama as a Foreign Limited Liability Company. If the applying entity needs to forward additional documentation, please forward a request to erickad@logisticare.com or fax to (770) 907-7598. If you have additional request, do not hesitate to contact me at the number above.

Sincerely,

A handwritten signature in black ink, appearing to read "Ericka L. Davis".

Ericka L. Davis
Corporate Paralegal

Enclosure

BROKER'S SURETY BOND

(Executed in Duplicate)

Know all men by these presents, That we LogistiCare Solutions, LLC
(Broker's name)
College Park, of Georgia,
(City) (State)
as PRINCIPAL (hereinafter called Principal), and Westchester Fire Insurance Company
(Name of Surety)
a corporation created and existing under the
laws of the State of New York as SURETY (hereinafter called Surety)
are held and firmly bound unto the State of Alabama in the sum of \$10,000, for which
payment, well and truly to be made, we bind ourselves and our heirs, executors,
administrators, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, The Principal is or intends to become a Broker pursuant to the provisions of the Alabama Motor Carrier Act and the rules and regulations of the Alabama Public Service Commission relating to insurance or other security for the protection of travelers and shippers, and has elected to file with the Alabama Public Service Commission such a bond as will insure financial responsibility and the supplying of transportation subject to the Alabama Motor Carrier Act in accordance with contracts, agreements, or arrangements therefor, and

WHEREAS, This bond is written to assure compliance by the Principal as a licensed Broker of Transportation by motor vehicle with Section 37-3-15, Code of Alabama, 1975, and the rules and regulations of the Alabama Public Service Commission relating to insurance or other security for the protection of travelers and shippers, and shall inure to the benefit of any and all travelers or shippers to whom the Principal may be held legally liable for any of the damages herein described.

NOW, THEREFORE, the condition of this obligation is such that if the Principal shall pay or cause to be paid to travelers or shippers by motor vehicle any sum or sums for which the Principal may be held legally liable by reason of the Principal's failure faithfully to perform, fulfill, and carry out all contracts, agreements, and arrangements made by the Principal while this bond is in effect for the supplying of transportation subject to the Alabama Motor Carrier Act under license issued to the Principal by the Alabama Public Service Commission, then this obligation shall be void, otherwise to remain in full force and effect.

The liability of the Surety shall not be discharged by any payment or succession of payments hereunder, unless and until such payment or payments shall amount in the aggregate to the penalty of the bond, but in no event shall the Surety's obligation hereunder exceed the amount of said penalty. The Surety agrees to furnish written notice to the Alabama Public Service Commission forthwith of all suits filed, judgments rendered, and payments made by said Surety under this bond.

This bond is effective the 4th day of November, 20 08, 12:01 A.M., standard time, at the address of the Principal as stated herein and shall continue in force until terminated as hereinafter provided. The Principal or the Surety may at any time terminate this bond by written notice to the Alabama Public Service Commission at its office in Montgomery, Alabama, such termination to become effective thirty (30) days after actual receipt of said notice by the Commission. The Surety shall not be liable hereunder for the payment of any of the damages hereinbefore described which arise as the result of any contracts, agreements, undertakings, or arrangements made by the Principal for the supplying of transportation after the termination of this bond as herein provided, but such termination shall not affect the liability of the Surety hereunder for the payment of any such damages arising as the result of contracts, agreements, or arrangements made by the Principal for the supplying of transportation prior to the date such termination becomes effective

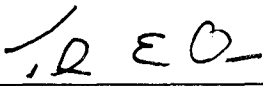
IN WITNESS WHEREOF, the said Principal and Surety have executed this instrument on the 21st day of November, 20 08.

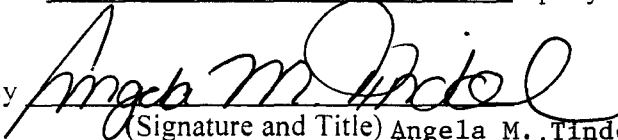
PRINCIPAL

SURETY

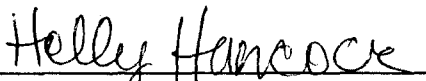
Name LogistiCare Solutions, LLC

Name Westchester Fire Insurance Company

By 
(Signature and Title) CFO

By 
(Signature and Title) Angela M. Tindol
Attorney-in-Fact

Witness 

Witness 
Holly Hancock, Denver, Colorado

Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the State of New York, having its principal office in the City of Atlanta, Georgia, pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to

- RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment"):
- (1) Each of the Chairman, the President and the Vice President of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
 - (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons' written appointment as such attorney-in-fact.
 - (3) Each of the Chairman, the President and the Vice President of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
 - (4) Each of the Chairman, the President and Vice President of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
 - (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

FURTHER RESOLVED, that the Resolution of the Board of Directors of the Company adopted at the meeting held on November 8, 1999 relating to the authorization of certain persons to execute, for and on behalf of the Company, Written Commitments and appointments and delegations, is hereby rescinded.

Does hereby nominate, constitute and appoint CELESTE T. HELMS, MONA D. WEAVER, ANUJ JAIN, SHEILA J. MONTOVA, SHELLY CZAROWSKI, AMY WICKETT and CHARLES M. MCDANIEL, all of the City of Denver, State of Colorado, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding Ten Million Dollars (\$10,000,000) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 14th day of December 2007.

WESTCHESTER FIRE INSURANCE COMPANY

Stephen M. Haney

Stephen M. Haney, Vice President

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA
ss.
On this 14th day of December, A.D. 2007, before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY, and that the seal affixed to the preceding instrument is the corporate seal of said Company, that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written

NOTARIAL SEAL
KAREN E. BRANDT, Notary Public
City of Philadelphia, Philadelphia County
My Commission Expires September 26, 2010



Notary Public

Karen E. Brandt

I, the undersigned Assistant Secretary of WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

in witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this 1st day of November 2008

William L. Kelly

William L. Kelly, Assistant Secretary



Beth Chapman
Secretary of State

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

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

Logisticare Solutions, LLC

a foreign limited liability company organized under the laws of the State of **Delaware** having met the requirements of Alabama law by filing duplicate application for registration and, by having paid appropriate registration fees, is now duly registered as a foreign limited liability company in the State of Alabama.

Accordingly, the undersigned, as such Secretary of State and by virtue of the authority vested in her by law, hereby issues this Certificate of Registration for

Logisticare Solutions, LLC

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.

November 17, 2008

Date



Beth Chapman^{RB}
Beth Chapman Secretary of State

ALABAMA STATE CAPITOL
600 DEXTER AVENUE
SUITE S-105
MONTGOMERY, AL 36130



(334) 242-7200
FAX (334) 242-4993

WWW.SOS.ALABAMA.GOV

BETH CHAPMAN
SECRETARY OF STATE

November 19, 2008

LogistiCare Solutions LLC
Attention Legal Department
1800 Phoenix Blvd Ste 120
College Park GA 30349

Re: Logisticare Solutions, LLC,
a Delaware Limited Liability Company

Dear Sir or Madam:

This letter acknowledges receipt of your Application for Registration and \$75.00 filing fee. Your Registration permitting your business entity's authority to transact business in the State of Alabama has been granted as of November 17, 2008.

Enclosed you will find a filed copy and/or Certificate of Registration. Please note your Alabama Secretary of State file/account number is 616-618.

You are required to file the Business Privilege Tax Return (BPT) with the Alabama Department of Revenue. You have two and a half months from the date the Certificate of Registration is granted in the State of Alabama to file the BPT forms. You may download a copy of the BPT forms from the Alabama Department of Revenue website address located at www.revenue.alabama.gov. For additional information or specific instructions, please call the Alabama Department of Revenue at (334) 353-7923.

For further assistance in this or any other matter, please feel free to contact this office at (334) 242-5324

Sincerely,

A handwritten signature in black ink that reads "Beth Chapman" with a small "RB" to the right.

Beth Chapman
Secretary of State

BC/rb
Enclosures