IN THE COURT OF APPEALS OF OHIO SIXTH APPELLATE DISTRICT LUCAS COUNTY

Capital Care Network of Toledo

Court of Appeals No. L-15-1186

Appellee

Trial Court No. CI0201403405

v.

State of Ohio Department of Health

DECISION AND JUDGMENT

Appellant

Decided: July 29, 2016

* * * * *

Terry J. Lodge, Jennifer L. Branch and Alphonse A. Gerhardstein, for appellee.

Mike DeWine, Ohio Attorney General, Eric E. Murphy, State Solicitor, Stephen P. Carney and Peter T. Reed, Deputy Solicitors, for appellant.

* * * * *

SINGER, J.

{¶ 1} This is an appeal from the judgment of the Lucas County Court of Common Pleas which reversed the decision of appellant, Ohio Department of Health ("ODH"). For the reasons that follow, we affirm the trial court's judgment.



DATE: 02/11/2010 DOCUMENT ID 201004100473

DESCRIPTION TRADE NAME/ORIGINAL FILING (RNO) FILING

EXPED .00

PENALTY

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This is not a bill. Please do not remit payment.

CAPITAL CARE WOMEN'S CENTER 4818 INDIANOLA AVE COLUMBUS, OH 43214

STATE OF OHIO

CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1913365

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

CAPITAL CARE NETWORK

and, that said business records show the filing and recording of:

Document(s):

TRADE NAME/ORIGINAL FILING

Date of First Use: Expiration Date: 10/18/2009 02/04/2015 Document No(s):

201004100473

G & H MANAGEMENT CORPORATION

4818 INDIANOLA AVE. COLUMBUS, OH 43214



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 4th day of February, A.D. 2010.

Ohio Secretary of State



Form 534A Prescribed by the: Ohio Secretary of State

Central Ohio: (614) 466-3910 Toll Free: (877) SOS-FILE (767-3453)

www.sos.state.oh.us Busserv@sos.state.oh.us Expedite this form: (select one) Mail form to one of the following:

O Expedite PO Box 1390 Columbus, OH 43216

*** Requires an additional fee of \$100 ***

Non Expedite PO Box 670 Columbus, OH 43216

NAME REGISTRATION Filing Fee \$50

CHECK	ONLY ONE (1) BOX)			mi atti a ca Nama	2
	Trade Name (167-RNO)			Fictitious Name (169-NFO)	DIBFEB-4
	Date of first use: 10/18/0)9			1
lame t	peing registered or reported:	Capital Care Net	twork		PH 12: 40
	of the Registrant:	G & H Managem		ration	5
ame, p	f the registrant is a foreign corpo rovide the assumed name and th	ne name as registered in	under an assu its jurisdictio	med n of formation.	
he Re	gistrant is a(n): (Check only	y one (1) box)			
	Individual		0	Unincorporated Associ	ation
	Partnership Registration # , if any			Professional Association	on
	Registration # , ii any			Other	
	Limited Partnership Registration #				
	If foreign, Jurisdiction of Formation	nc nc			
	Limited Liability Partnership Registration #				
	If foreign, Jurisdiction of Formatic	on			
	Limited Liability Company Registration #				
	If foreign, Jurisdiction of Formation	on			
	Ohio Corporation Charter # 12452	239			
	Foreign Corporation Ohio license #				
	Jurisdiction of Formation			,	

Form 534A

Page 1 of 3

Last Revised: 12/01/08

Business address:	4818 Indianola A	lve.		
	Mailing Address			
	Columbus	OH	43214	<u> </u>
	City	State	Zip Code	
The general nature of t	the business conducted by	v the registrant:		
,,,,, g.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Women's Health			
	***************************************			*****
Complete the inform	ation in this section if re	gietrant is a partn	erehin not registere	d in Ohio
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Provide the name and	address of at least one go	eneral partner:		
Name		Address		
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NOTE: Pursuant to OAG 8 general partner is a foreign as registered in its jurisdic	n corporation licensed in Ohio	a foreign corporation, i under an assumed na	t must be licensed to transme, please provide the as	sact business in Ohio; if a sumed name and the name
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Form 534A

Page 2 of 3

Last Revised: 12/01/08



02/11/2010

DOCUMENT ID 201004100479

DESCRIPTION TRADE NAME/ORIGINAL FILING (RNO)

EXPED

PENALTY

CERT

COPY .00

Receipt

This is not a bill. Please do not remit payment.

CAPITAL CARE WOMEN'S CENTER 4818 INDIANOLA AVE COLUMBUS, OH 43214

STATE OF OHIO

CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1913411

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

CAPITAL CARE NETWORK OF TOLEDO

and, that said business records show the filing and recording of:

Document(s):

TRADE NAME/ORIGINAL FILING

Date of First Use: **Expiration Date:**

10/18/2009

02/04/2015

Document No(s):

201004100479

G & H MANAGEMENT CORPORATION 4818 INDIANOLA AVE.

COLUMBUS, OH 43214



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 4th day of February, A.D. 2010.

Ohio Secretary of State



Form 534A Prescribed by the: Ohio Secretary of State

Central Ohio: (614) 466-3910 Toll Free: (877) SOS-FILE (767-3453)

www.sos.state.oh.us Busserv@sos.state.oh.us Expedite this form: (select one) Mail form to one of the following:

PO Box 1390 Columbus, OH 43216

*** Requires an additional fee of \$100 ***

Non Expedite PO Box 670 Columbus, OH 4321

NAME REGISTRATION Filing Fee \$50

		1 111119	00 400	
(CHECK	ONLY ONE (1) BOX) Trade Name (167-RNO) Date of first use: 10/18/0	09	п	Fictitious Name (169-NFO)
	Date of first use.			
Name I	being registered or reported:	Capital Care N	letwork o∮	Toledo
Name	of the Registrant:	G & H Manage	ement Corpo	ration
name, p	If the registrant is a foreign corpo provide the assumed name and th	ne name as registered	io under an assu in its jurisdiction	med n of formation.
The Re	egistrant is a(n): (Check only	one (1) box)		
	Individual			Unincorporated Association
	Partnership Registration # , if any			Professional Association
	Limited Partnership Registration #			Other
i.	If foreign, Jurisdiction of Formation	nc nc		
	Limited Liability Partnership Registration #			
	If foreign, Jurisdiction of Formatic	on		
	Limited Liability Company Registration #			
	If foreign, Jurisdiction of Formation	on	r iệ	
	Ohio Corporation Charter # 12452	239		
	Foreign Corporation			

Form 534A

Jurisdiction of Formation

Page 1 of 3

Last Revised: 12/01/08

Business address:	ompioto the intornation	in this section		
Dusiness address.	4818 Indianola A	ive.		
	Columbus	ОН	43214	
The general nature of t	City he business conducted by	State	Zip Code	
The general nature of t	Women's Health			
Complete the informa	tion in this section if re	gistrant is a partn	ership not registered	in Ohio
Provide the name and	address of at least one ge	eneral partner:		
Name		Address		
general partner is a foreign as registered in its jurisdict	corporation licensed in Ohio i on of formation.	under an assumed nan	ne, please provide the ass	sumed name and the name
By signing and subm certifies that he or sh	itting this form to the O	hio Secretary of Si	ate, the undersigned	i hereby
certifies that he or sh REQUIRED Must be authenticated (signed) by the registrant of	e has the requisite auth	nio Secretary of Si ority to execute th	ate, the undersigned is document.	I hereby
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certifies that he or sh REQUIRED Must be authenticated (signed) by the registrant of an authorized	e has the requisite auth	ority to execute th	is document.	
certifies that he or sh REQUIRED Must be authenticated (signed) by the registrant of an authorized	e has the requisite auth	ority to execute th	is document.	

Form 534A

Page 2 of 3

Last Revised: 12/01/08



DATE: 08/09/2001 DOCUMENT ID 200122003502

DESCRIPTION
DOMESTIC ARTICLES/FOR PROFIT

FILING 125.00 EXPED

PENALTY .00

CERT

COPY

Receipt

This is not a bill. Please do not remit payment.

PORTER, WRIGHT, MORRIS, ARTHUR 41 S. HIGH ST., 28TH FLOOR BARRY KISER COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1245239

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

G & H MANAGEMENT CORPORATION

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC ARTICLES/FOR PROFIT

Document No(s):

200122003502



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 3rd day of August, A.D. 2001.

Ohio Secretary of State

ARTICLES OF INCORPORATION

OF

G & H MANAGEMENT CORPORATION

The undersigned, a citizen of the United States, desiring to form a corporation, for profit, under Chapter 1701 of the Revised Code of Ohio, does hereby certify:

FIRST: The name of said corporation shall be G & H Management Corporation.

SECOND: The place in Ohio where its principal office is to be located is the City of Columbus, Franklin County, Ohio.

THIRD: The purposes for which it is formed are to engage in any business or activity for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Revised Code of Ohio.

FOURTH: The maximum number of shares which this Corporation shall be authorized to issue is One Thousand Five Hundred (1,500), all of which shall be common shares, without par value.

FIFTH: The Corporation, through its Board of Directors, shall have the right and power to repurchase any of its outstanding shares at such times, for such considerations and upon such terms and conditions as may be agreed upon between the Corporation and the selling shareholder or shareholders.

SDEH: No holders of shares of the Corporation shall have any pre-emptive right to subscribe for or to purchase any shares of the Corporation of any class, whether now or

Page 2

SEVENTH: Notwithstanding any provision of the Revised Code of Ohio, now or hereafter in force, requiring for any purpose, the vote or consent of the holders of shares entitling them to exercise two-thirds, or any other proportion, of the voting power of the Corporation or of any class or classes of shares thereof, such action, unless otherwise expressly required, may be taken by the vote or consent of the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or of such class or classes of shares thereof.

EIGHTH: The Corporation shall indemnify and save harmless any of its officers, directors, promoters, incorporators, employees and agents from any and all liabilities, claims, demands, suits or other proceedings arising out of the incorporation proceedings of the Corporation, provided he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 2nd day of August, 2001.

Eric J. Plinke, Incorporator

COLUMBUS/0906866.01

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being the incorporator of G & H Management Corporation, hereby appoints Eric J. Plinke to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: 41 South High Street, Suite 2900 Columbus, Ohio 43215

DATE: August 2, 2001

Eric J. Plinke, Incorporator

ACCEPTANCE OF APPOINTMENT

The undersigned, Eric J. Plinke, named herein as the statutory agent for G & H Management Corporation, hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Eric J. Plinke, Statutory Agent

COLUMBUS/0906866.01



Mail To: G & H MANAGEMENT CORPORATION 4818 INDIANOLA AVE. COLUMBUS, OH 43214

-cut along dotted lin



The State of Ohio Certificate

Secretary of State - Jon Husted

1913365

It is hereby certified that the Secretary of State of Ohio has custody of the business records for CAPITAL CARE NETWORK and that said business records show the recording of:

CANCELLATION
CANCELLED BY OPERATION OF LAW

United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 11th day of February A.D. 2015



Jon Hustel

Jon Husted Secretary of State



Mail To: G & H MANAGEMENT CORPORATION 4818 INDIANOLA AVE. COLUMBUS, OH 43214

-cut along dotted line-



The State of Ohio & Certificate &

Secretary of State - Jon Husted

1913411

It is hereby certified that the Secretary of State of Ohio has custody of the business records for CAPITAL CARE NETWORK OF TOLEDO and that said business records show the recording of:

CANCELLATION
CANCELLED BY OPERATION OF LAW

United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 11th day of February A.D. 2015



Jan Hustel

Jon Husted Secretary of State

DATE 05-14-16 COURT OF COMMON PLEAS OF FRANKLIN COUNTY 6 G -6 1860 KA

STATE OF OHIO DEPARTMENT OF TAXATION MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: COMMERCIAL ACTIVITY TAX

G & H MANAGEMENT CORPORATION

3040 N HIGH ST

CRN: 17201521981615

COLUMBUS, OH 43202

ACCOUNT NO

DEFENDANT

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF LAW

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF FOR THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREON.

TO THE CLERK OF COMMON PLEAS COURT:

ENTER JUDGMENT AND RECORD
CERTIFICATE OF JUDGMENT. RETAIN
ONE COPY AND RETURN ONE COPY TO THE
OFFICE OF THE ATTORNEY GENERAL

JUDGMENT RECORDED ON:

DATE:

AMOUNT \$

3,626.65

CASE NO.:

DOCKET:

PAGE:

I hereby certify the foregoing to be a true and correct copy of the action of the Tax Commissioner taken this date with respect to

the above matter.

LT450F/13613201

Testa issioner JUH-2

DATE 02-25-12 COURT OF COMMON PLEAS OF FRANKLIN COUNTY

STATE OF OHIO DEPARTMENT OF TAXATION MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: COMMERCIAL ACTIVITY TAX

G & H MANAGEMENT CORPORATION

3040 N HIGH ST

CRN: 17201114376032

COLUMBUS, OH 43202

ACCOUNT NO

DEFENDANT

11981 12 J G 0 4

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF FOR THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREON.

TO THE CLERK OF COMMON PLEAS COURT:

ENTER JUDGMENT AND RECORD
CERTIFICATE OF JUDGMENT. RETAIN
ONE COPY AND RETURN ONE COPY TO THE
OFFICE OF THE ATTORNEY GENERAL

JUDGMENT RECORDED ON:

JUDGMENT RECORDED ON:

DATE:

AMOUNT \$

3,542.29

CASE NO .:

DOCKET:

PAGE:

I hereby certify the foregoing to be a true and correct copy of the action of the Tax Commissioner taken this date with respect to the above matter.

LT450/10218795

Testa ssioner

A 1 0 2 1 8 7 9 5 C 2 5 D 2 O 1 2 O 2 2 5 C

DATE 02-23-13 COURT OF COMMON PLEAS OF FRANKLIN COUNTY

STATE OF OHIO DEPARTMENT OF TAXATION MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: COMMERCIAL ACTIVITY TAX

G & H MANAGEMENT CORPORATION

3040 N HIGH ST

COLUMBUS, OH 43202

CRN: 17201215938218

ACCOUNT NO

ACCOUNT IN

13 JG 03 18882

DEFENDANT

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF LAW FOR THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREON.

TO THE CLERK OF COMMON PLEAS COURT:

ENTER JUDGMENT AND RECORD CERTIFICATE OF JUDGMENT. RETAIN ONE COPY AND RETURN ONE COPY TO THE OFFICE OF THE ATTORNEY GENERAL

JUDGMENT RECORDED ON:

DATE:

AMOUNT \$

3,520.17

Ali 7:

CASE NO.:

DOCKET:

PAGE:

I hereby certify the foregoing to be a true and correct copy of the action of the Tax Commissioner taken this date with respect to

the above matter.

LT450/11127723

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* A 1 1 1 2 7 7 2 3 C 2 5 D 2 O 1 3 O 2 2 3 C *

DATE 05-14-16 COURT OF COMMON PLEAS OF FRANKLIN COUNTY

G -6 18605

STATE OF OHIO DEPARTMENT OF TAXATION

MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: COMMERCIAL ACTIVITY TAX

G & H MANAGEMENT CORPORATION

3040 N HIGH ST

CRN: 17201521981617

COLUMBUS, OH 43202

ACCOUNT NO

DEFENDANT

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF LAW THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF FOR THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREON.

TO THE CLERK OF COMMON PLEAS COURT:

ENTER JUDGMENT AND RECORD
CERTIFICATE OF JUDGMENT. RETAIN
ONE COPY AND RETURN ONE COPY TO THE
OFFICE OF THE ATTORNEY GENERAL

JUDGMENT RECORDED ON:

JUDGMENT RECORDED ON:

DATE:

AMOUNT \$ 3,492.68

Ari 10: 39

CASE NO.:

DOCKET:

PAGE:

I hereby certify the foregoing to be a true and correct copy of the action of the Tax Commissioner taken this date with respect to

the above matter.

LT450F/13613202

Testa issioner

DATE 05-14-16 COURT OF COMMON PLEAS OF FRANKLIN COUNTY 16 J G -6 18337

STATE OF OHIO DEPARTMENT OF TAXATION

MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: COMMERCIAL ACTIVITY TAX

E H MANAGEMEN.

040 N HIGH ST

COLUMBUS, OH 43202

DEFENDANT

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF JOHN THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREON. NO COUNTS.

TO COMMON PLEAS COURT:

JUDGMENT RECORDED ON:

DATE:

AMOUNT \$ 3,560.12

CASE NO .:

DOCKET:

PAGE:

I hereby certify the foregoing to be a true and correct copy of the action of the Tax Commissioner taken this date with respect to

the above matter.

LT450F/13603836

Joseph W. Testa Tax Commissioner

A 1 3 6 0 3 8 3 8 C 9 9 D 9 9 9 9 9 9 9 U



DATE: 08/17/2010

DOCUMENT ID 201022801071

DESCRIPTION
ARTICLES OF ORGNZTIVDOM, PROFIT
LIM.LIAB. CO. (LCP)

FLING 125.00 XPED PENALTY

CERT .00 COPY .00

Receipt

This is not a bill. Please do not remit payment.

TERRI HIBBARD 4818 INDIANOLA AVE COLUMBUS, OH 43214

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1956254

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

T&S MANAGEMENT OF COLUMBUS LLC

and, that said business records show the filing and recording of:

Document(s):

Document No(s):

ARTICLES OF ORGNZTN/DOM. PROFIT LIM,LIAB. CO.

201022801071



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of August, A.D. 2010

Ohio Secretary of State



Form 533A Prescribed by the: } Ohio Secretary of State

Central Ohio: (614) 466-3910 Toll Free: (877) SOS-FILE (767-3453)

www.sos.state.oh.us Busserv@sos.state.oh.us Expedite this form: (select one) Mail form to one of the following:

PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***

O Non Expedite PO Box 670

Columbus, OH 43216

ARTICLES OF ORGANIZATION FOR A DOMESTIC LIMITED LIABILITY COMPANY

Filing Fee: \$125.00

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Form 533A

Page 1 of 5

Last Revised: 8/21/08

in the second second		nentativa(a) of
he undersigned authorized	member(s), manager(s) or repres	sentative(s) or
τ.		*
CCCMANIACEMENT:	211 rudandos 7:	
183 MANAGEMENT	Name of Limited Liability	Company
	. Hame of Entition Elability	
nereby appoint the following	to be Statutory Agent upon whor	m any process, notice or demand require company may be served. The name and
or permitted by statute to be address of the agent is	served upon the irmited liability of	company may be served. The name and
address of the agent is		
Terrie Hubbard.		
Name of Agent		
55	:	
4818 Indianola Avc.		•
Mailing Address	•	
Columbus	Ohio	43214
City	State	Zip Code
	al and using a P.O. Box, check	this box to certify the agent is an
Ohio resident.		
Δ	CCEPTANCE OF APPOIN	TMENT
The undersigned, named h	erein as the statutory agent for	48
TOGNANIACEMENT	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	
1&S MANAGEMENT	* Name of Limited Liability	Company
	. Marile of Cirinted Clabinty	Company
	accepts the appointment of agent	t for said limited liability company
hereby acknowledges and		
hereby acknowledges and	1	

Form 533A

Page 2 of 5

Last Revised: 8/21/08

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document on behalf of the limited liability company identified above.

REQUIRED

Articles and original appointment of agent must be authenticated (signed) by a member, manager or other representative.

Levri P. Hußbard

8-3-10 Date

Print Name

Signature

0/3/2010 Date

Print Name

Signature

Date

STEVEN V. HUBBARA

Print Name

(See Instructions Below)

Form 533A

Page 3 of 5

Last Revised: 8/21/08

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License Look Up

8/23/2017 7:57 PM

TERRIE RENEE HUBBARD

Status	Active
Sub-Status	
Board	Nursing Board
License Type	Registered Nurse (RN)
Sub-Category	
License Number	RN,262940
License Issue Date	12/04/1995
License Expiration Date	10/31/2019
Ticense Effective Date	07/24/2017
City	MARENGO
Ctate	$_{ m Ho}$
Country	United States
Board Action	

Disclaimer: The Joint Commission and NCQA consider on-line status information as fulfilling the primary source verification requirement for verification of licensure in compliance with their respective credentialing standards. The information presented here is based on real-time data from the State of Ohio.

DATE 07-23-16 COURT OF COMMON PLEAS OF FRANKLIN COUNTY6J G -8 29082

STATE OF OHIO DEPARTMENT OF TAXATION MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: WITHHOLDING TAX

T&S Management Of Columbus Llc

1243 E Broad St

CRN: 100000248585

Columbus, OH 43205-1404

ACCOUNT NO.: 13773715

DEFENDANT

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF LAW

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION FOR THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREON TO THE CLERK OF COMMON PLEAS COURT:

ENTER JUDGMENT AND RECORD
CERTIFICATE OF JUDGMENT. RETAIN
ONE COPY AND RETURN ONE COPY TO THE
OFFICE OF THE ATTORNEY GENERAL

JUDGMENT RECORDED ON:

JUDGMENT RECORDED ON:

DATE:

AMOUNT \$ 64,688.86

CASE NO.:

DOCKET:

PAGE:

I hereby certify the foregoing to be a true and correct copy of the action of the Tax Commissioner taken this date with respect to

the above matter.

LT450F/13773715

Joseph W. Testa Tax Commissioner

DATE 11-14-15 COURT OF COMMON PLEAS OF FRANKLIN COUNTY

STATE OF OHIO DEPARTMENT OF TAXATION MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: WITHHOLDING TAX

T&S Management Of Columbus Llc

1243 E Broad St

CRN: 100000108402

Columbus, OH 43205-1404

ACCOUNT NO

DEFENDANT

12 52668 15.1

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF LAW FOR THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREON.

TO THE CLERK OF COMMON PLEAS COURT:

ENTER JUDGMENT AND RECORD CERTIFICATE OF JUDGMENT. RETAIN ONE COPY AND RETURN ONE COPY TO THE OFFICE OF THE ATTORNEY GENERAL

JUDGMENT RECORDED ON:

DATE:

AMOUNT \$ 32,666.01

CASE NO.:

DOCKET:

PAGE:

I hereby certify the foregoing be a true and correct copy of the action of the Tax Commissioner taken this date with respect

the above matter.

Testa ssioner

LT450F/13317823

A 1 3 3 1 7 8 2 3 C 9 9 D 9 9 9 9 9 9 9 9 U

DATE 08-20-16 COURT OF COMMON PLEAS OF FRANKLIN COUNTY

16J G -9 35811

STATE OF OHIO DEPARTMENT OF TAXATION MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: COMMERCIAL ACTIVITY TAX

T AND S MANAGEMENT LLC

1243 East Broad Street

Columbus, OH 43205

CRN: 17201532867605

ACCOUNT NO.: 13879381

DEFENDANT

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF LAW FOR THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREON.

TO THE CLERK OF COMMON PLEAS COURT:

ENTER JUDGMENT AND RECORD CERTIFICATE OF JUDGMENT. ONE COPY AND RETURN ONE COPY TO THE OFFICE OF THE ATTORNEY GENERAL

JUDGMENT RECORDED ON:

DATE:

AMOUNT \$ 13,564.03

CASE NO .:

DOCKET:

PAGE:

I hereby certify the foregoing to be a true and correct copy of the action of the Tax Commissioner taken this date with respect to the above matter.

LT450F/13879381

Joseph W. Testa Tax Commissioner

A 1 3 8 7 9 3 8 1 C 9 9 D 9 9 9 9 9 9 9 9 U *

Maryellen O'Shaughnessy Franklin County Clerk of Courts



Last Name: ± Advanced Search First Name:

Case Information Online

Middle Init:

Court: All

▼ Case: 17

STATUS

ACTIVE

JG ▼ 008619

Search Email Updates

Next Case

DATE FILED

03/31/2017

CIVIL CASE DETAIL

Previous Case

CASE NUMBER 17 JG 008619

TYPE of CASE

CERTIFICATE OF JUDGMENT

JUDGE DAVID C YOUNG COURTROOM COURTROOM 7A 345 SOUTH HIGH STREET

COLUMBUS, OH 43215

PLAINTIFF(S)

Name

HOHIO STATE DEPARTMENT TAXATION

DEFENDANT(S)

Name

☐ T & S MANAGEMENT OF COLUMBUS LLC

1243 East Broad Street Columbus, OH 43205

□ CASE SCHEDULE

No Case Schedule On File

Date

Description

DOCKET Show All Descriptions Description Date

 03/31/17 CASE MAINTENANCE JUDGE ASSIGNED - ORIGINAL + 03/31/17

CERTIFICATE OF JUDGMENT FILED (JG CASE) 03/31/17

PRAECIPE FOR STATE TAX LIEN □ 03/31/17

03/25/17 DATE - JUDGMENT:

AMOUNT -

JUDGMENT:

REF/ASSMENT/RISK#: 14287593

03/31/17

APPEARANCE FILED

13709.68

OHIO STATE DEPARTMENT NAME: **TAXATION**

PLNTIF/DEFNDT IND:

OHIO STATE ATTORNEY GENERAL ATTORNEY NAME: 30 E. BROAD ST

ATTORNEY ADDRESS:

17TH FLOOR COLUMBUS, OH 43215 (614) 466-4320

Attorney OHIO STATE ATTORNEY GENERAL

Attorney NO ATTORNEY ON RECORD

Select Docket Category All

Image

170

Fiche E2716

E2716

Frame

V25

Pages 203

203

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DATE 03-07-15 COURT OF COMMON PLEAS OF FRANKLIN COUNTY G 04 13972

STATE OF OHIO DEPARTMENT OF TAXATION MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: COMMERCIAL ACTIVITY TAX

T AND S MANAGEMENT LLC

1243 East Broad Street

Columbus, OH 43205

CRN: 17201415006450

ACCOUNT NO

DEFENDANT

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF LAW

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF FOR THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREON. TO THE CLERK OF COMMON PLEAS COURT:

ENTER JUDGMENT AND RECORD
CERTIFICATE OF JUDGMENT. RETAIN
ONE COPY AND RETURN ONE COPY TO THE
OFFICE OF THE ATTORNEY GENERAL

JUDGMENT RECORDED ON:

DATE:

13,712.44 AMOUNT \$

CASE NO .:

DOCKET:

PAGE:

I hereby certify the foregoing to be a true and correct copy of the action of the Tax Commissioner taken this date with respect to the above matter.

LT450F/12717651

Testa ssioner

DATE 06-27-15 COURT OF COMMON PLEAS OF FRANKLIN COUNTY

STATE OF OHIO DEPARTMENT OF TAXATION MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: COMMERCIAL ACTIVITY TAX

T AND S MANAGEMENT LLC

1243 East Broad Street

Columbus, OH 43205

CRN: 17201427374847

ACCOUNT NO

DEFENDANT

07 24636

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF LAW FOR THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREON.

TO THE CLERK OF COMMON PLEAS COURT:

ENTER JUDGMENT AND RECORD CERTIFICATE OF JUDGMENT. RETAIN ONE COPY AND RETURN ONE COPY TO THE OFFICE OF THE ATTORNEY GENERAL

JUDGMENT RECORDED ON:

DATE:

AMOUNT S

13,734.59

CASE NO .:

DOCKET:

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I hereby certify the foregoing to be a true and correct copy of the action of the Tax Commissioner □ taken this date with respect tom

the above matter.

LT450F/12929463

Testa ssioner

* A 1 2 9 2 9 4 6 3 C 9 9 D 9 9 9 9 9

DATE 09-19-15 COURT OF COMMON PLEAS OF FRANKLIN COUNTY

STATE OF OHIO DEPARTMENT OF TAXATION MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: COMMERCIAL ACTIVITY TAX

T AND S MANAGEMENT LLC

1243 East Broad Street

Columbus, OH 43205

CRN: 17201435328461

ACCOUNT NO

DEFENDANT

CLERK OF COURTS-CY

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF LAW FOR THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREON.

TO THE CLERK OF COMMON PLEAS COURT:

ENTER JUDGMENT AND RECORD CERTIFICATE OF JUDGMENT. RETAIN ONE COPY AND RETURN ONE COPY TO THE OFFICE OF THE ATTORNEY GENERAL

JUDGMENT RECORDED ON:

DATE:

13,724.31 AMOUNT \$

CASE NO .:

DOCKET:

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I hereby certify the foregoing to be a true and correct copy of the action of the Tax Commissioner taken this date with respect to

the above matter.

LT450F/13188978

Testa ssioner

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COURT OF COMMON PLEAS OF FRANKLIN COUNTY 16J G -7 26720

STATE OF OHIO DEPARTMENT OF TAXATION MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: COMMERCIAL ACTIVITY TAX

T AND S MANAGEMENT LLC

CRN: 17201521259897

1243 East Broad Street

ACCOUNT NO.: 13730492

Columbus, OH 43205

DEFENDANT

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF FOR THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREON.

TO THE CLERK OF COMMON PLEAS COURT:

ENTER JUDGMENT AND RECORD
CERTIFICATE OF JUDGMENT. RETAIN
ONE COPY AND RETURN ONE COPY TO THE
OFFICE OF THE ATTORNEY GENERAL

JUDGMENT RECORDED ON.

JUDGMENT RECORDED ON:

DATE:

AMOUNT \$ 13,774.26

CASE NO .:

DOCKET:

PAGE:

I hereby certify the foregoing to be a true and correct copy of the action of the Tax Commissioner taken this date with respect to

the above matter.

LT450F/13730492

Joseph W. Testa Tax Commissioner

3730492C99D99999999U

DATE 07-09-16 COURT OF COMMON PLEAS OF FRANKLIN COUNTY 6. G -7 26721

STATE OF OHIO DEPARTMENT OF TAXATION MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: COMMERCIAL ACTIVITY TAX

T AND S MANAGEMENT LLC

1243 East Broad Street

Columbus, OH 43205

CRN: 17201521259898

ACCOUNT NO.: 13730493

DEFENDANT

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF LAW FOR THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREOF,

TO THE CLERK OF COMMON PLEAS COURT:

ENTER JUDGMENT AND RECORD CERTIFICATE OF JUDGMENT. RETAIN ONE COPY AND RETURN ONE COPY TO THE OFFICE OF THE ATTORNEY GENERAL

JUDGMENT RECORDED ON:

AMOUNT \$ 13,689.84

DATE:

CASE NO.:

DOCKET:

PAGE:

I hereby certify the foregoing to be a true and correct copy of the action of the Tax Commissioner taken this date with respect to

the above matter.

LT450F/13730493

Joseph W. Testa Tax Commissioner

- A 1 3 7 3 0 4 9 3 C 9 9 D 9 9 9 9 9 9 9 9 9 U

DATE 07-09-16 COURT OF COMMON PLEAS OF FRANKLIN COUNTY

STATE OF OHIO DEPARTMENT OF TAXATION MARYELLEN O'SHAUGHNESSY FRANKLIN COUNTY CLERK OF COURT 373 SOUTH HIGH STREET COLUMBUS, OH 43215

PLAINTIFF

VS.

TAX TYPE: COMMERCIAL ACTIVITY TAX

T AND S MANAGEMENT LLC

1243 East Broad Street

Columbus, OH 43205

CRN: 17201527217255

ACCOUNT NO.: 13704833

DEFENDANT

THE AFOREMENTIONED ASSESSMENT HAS BECOME FINAL BY OPERATION OF LAW FOR THE PURPOSES OF HAVING A JUDGMENT LIEN RECORDED THEREON.

TO THE CLERK OF COMMON PLEAS COURT:

ENTER JUDGMENT AND RECORD CERTIFICATE OF JUDGMENT. RETAIN ONE COPY AND RETURN ONE COPY TO THE OFFICE OF THE ATTORNEY GENERAL

JUDGMENT RECORDED ON:

DATE:

AMOUNT \$ 13,611.32

CASE NO.:

DOCKET:

PAGE:

I hereby certify the foregoing to be a true and correct copy of the action of the Tax Commissioner taken this date with respect to the above matter.

LT450F/13704833

Joseph W. Testa Tax Commissioner

A 1 3 7 0 4 8 3 3 C 9 9 D 9 9 9 9 9 9 9 9 U

Maryellen O'Shaughnessy Franklin County Clerk of Courts

Home

Last Name:

First Name:

Case Information Online

Attorney
OHIO STATE ATTORNEY GENERAL

All

Attorney NO ATTORNEY ON RECORD

Select Docket Category

Middle Init:

Court: All

Case: 17

JG ▼ 018133

Search Email Updates

Next Case

CIVIL CASE DETAIL

Previous Case

Advanced Search

CASE NUMBER

17 JG 018133

TYPE of CASE

CERTIFICATE OF JUDGMENT

STATUS ACTIVE

Image

74

Fiche

E2727

E2727

Frame

D96

D96

Pages

201

201

DATE FILED 04/21/2017

JUDGE

STEPHEN L MCINTOSH

COURTROOM **COURTROOM 4B** 345 SOUTH HIGH STREET 4TH FLOOR COLUMBUS, OH 43215

PLAINTIFF(S)

DEFENDANT(S)

Name ⊞T & S MANAGEMENT OF COLUMBUS LLC

∃ CASE SCHEDULE

No Case Schedule On File

± 04/21/17

Description

DOCKET Show All Descriptions Description Date

+ 04/21/17 CASE MAINTENANCE ± 04/21/17 JUDGE ASSIGNED - ORIGINAL

CERTIFICATE OF JUDGMENT FILED (JG CASE)

□ 04/21/17 PRAECIPE FOR STATE TAX LIEN

DATE - JUDGMENT: 04/15/17 AMOUNT -13654.01

JUDGMENT: REF/ASSMENT/RISK#: 14291879

APPEARANCE FILED