

93459/104973

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

NOVACARE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NOVACARE, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to NOVACARE, INC. to transact business in this State under the name NOVACARE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated October 05, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth Szabala*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

OCT 5 11 00 AM '80  
SECRETARY OF STATE

1. The name of the corporation is NovaCare, Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Commonwelath of Pennsylvania

4. The date of its incorporation is November 3, 1980 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 2570 Boulevard of the Generals, Valley Forge, PA 19482

6. The address to which correspondence should be addressed, if different from that in item 5. \_\_\_\_\_

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed

registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: REHABILITATIVE THERAPY SERVICES

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>JOHN FOSTER</u>	<u>CHAIRMAN</u>	<u>437 MADISON AVE NY NY</u>
<u>TIMOTHY FOSTER</u>	<u>PRES. &amp; SECRETARY</u>	<u>1235 PAGE TERRACE VILLANOVA, PA.</u>
<u>DENNIS SHERMAN</u>	<u>V. PRES.</u>	<u>217 CHESHIRE CIRC. W. CHESTER, PA.</u>
<u>ROBERT HEALY</u>	<u>TREAS.</u>	<u>1929 BLACK ROCK RD. PAOLI, PA.</u>

(continued on reverse)

STATE 90-11-2-10

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 10/3/90

NOVACARE, INC.

(Corporation Name)

By: [Signature]

Its President/Vice President (please specify)  
DENNIS SHERMAN

and [Signature]

Its Secretary/Assistant Secretary (please specify)  
TIMOTHY FOSTER

STATE OF Pennsylvania )

COUNTY OF Montgomery ) ss:

I, Elizabeth A. Campbell, a notary public, do hereby certify that on this 3RD day of OCTOBER, 19 90, personally appeared before me TIMOTHY FOSTER, who being by me first duly sworn, declared that (s)he is the SECRETARY of NOVACARE, INC.

that (s)he signed the foregoing document as SECRETARY of the corporation and that the statements therein contained are true.

Notarial Seal  
Elizabeth A. Campbell, Notary Public  
Ryersford Boro, Montgomery County  
My Commission Expires Dec. 18, 1991

Elizabeth A. Campbell  
Notary Public

COMMONWEALTH OF PENNSYLVANIA



October 1, 1990  
Department of State

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING

I DO HEREBY CERTIFY, That from an examination of the indices and corporate records of this department, it appears that on November 3, 1980 Articles of Incorporation were filed by a Pennsylvania corporation entitled

'L.I. Rehabilitation Consultants, Inc.' now  
"NOVACARE, INC."

I DO FURTHER CERTIFY, That no proceedings in dissolution adversely affecting the corporate existence of the foregoing have subsequently been filed.

WHEREFORE, It appears that this corporation remains a presently subsisting corporation as of the date hereof.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Christopher Lewis*  
Secretary of the Commonwealth (mc)

Oct 5 11 00 AM '90  
SECRETARY OF STATE