

ARTICLES OF INCORPORATION

OF

RURAL HEALTH STRATEGIES, INC.

The undersigned, acting as incorporator under the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is Rural Health Strategies, Inc. ("Corporation").

ARTICLE II PURPOSES OF THE CORPORATION

The Corporation may do any acts and perform any business permitted by the Idaho Business Corporation Act.

ARTICLE III SHARES

The aggregate number of shares the Corporation is authorized to issue shall be five hundred (500), all of which shall be common voting stock.

ARTICLE IV PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE V VOTING

Each outstanding share entitled to vote shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders.

Shareholders do not have the right to cumulate their votes for directors of 23/2902 05:

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ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 1607 West Jefferson Street, Boise, Idaho, 83702, and the name of its initial registered agent at such address is Hartzell Cobbs.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1) and the name and address of the initial director is as follows:

Name <u>Address</u>

Hartzell Cobbs 1607 W. Jefferson Street Boise, ID 83702

The authorized number of Directors of the Corporation may range between one (1) and seven (7), and may be fixed or changed from time to time, within the minimum and maximum, by the Shareholders, provided that there shall at all times be an odd number of Directors.

ARTICLE VIII LIMITATION OF LIABILITY

No director shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the Corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code (relating to unlawful distributions of the Corporation's assets); or (iv) an intentional violation of criminal law.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to

provide broader indemnification rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment).

ARTICLE X INCORPORATOR

The name and address of the incorporator are:

Name

Address

Hartzell Cobbs

1607 W. Jefferson Street Boise, ID 83702

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho, the undersigned has executed these Articles of Incorporation on May <u>\$\sigma\$\$</u>, 2002.

HARTZELL COBBS, Incorporator