

# State of Idaho

## Department of State

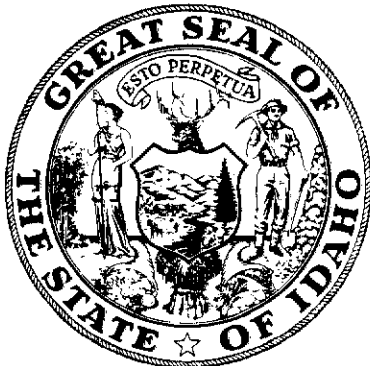
### CERTIFICATE OF AUTHORITY OF

NATIONAL HERITAGE MANAGEMENT OF NEVADA, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NATIONAL HERITAGE MANAGEMENT OF NEVADA, 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 NATIONAL HERITAGE MANAGEMENT OF NEVADA, INC. to transact business in this State under the name NATIONAL HERITAGE MANAGEMENT OF NEVADA, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **May 14, 1987**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Susan Martin*  
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:

1. The name of the corporation is National Heritage Management of Nevada, Inc.

2. The name which it shall use in Idaho is National Heritage Management of Nevada, Inc.

(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 Nevada

4. The date of its incorporation is April 29, 1987 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

502 EAST JOHN STREET CARSON CITY NEVADA 89701

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

1601 LBJ Frwy, Suite 640, Dallas, Texas 75234-6034

7. The street address of its proposed registered office in Idaho is First Interstate Bank Building

700 West Idaho, Boise, Idaho 83701, and the name of its proposed

registered agent in Idaho at that address is United States Corporation Company

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

Nursing Home Management

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

Name	Office	Address
<u>Robert D. Murtha</u>	<u>Director &amp; President</u>	<u>13154 Coit Rd., Suite 120, Dallas, TX 75240</u>
<u>Barry J. Klein</u>	<u>Director &amp; Ex.V.P.</u>	<u>13154 Coit Rd., Suite 120, Dallas, TX 75240</u>
<u>Jerome S. Levy</u>	<u>Vice President</u>	<u>1601 LBJ Frwy, Suite 640, Dallas, TX 75234</u>
<u>Sonja Ryberg</u>	<u>Secretary</u>	<u>1601 LBJ Frwy, Suite 640, Dallas, TX 75234</u>
<u>Robert M. Galecke</u>	<u>Treasurer</u>	<u>1601 LBJ Frwy, Suite 800, Dallas, TX 75234</u>
<u>Richard Greer</u>	<u>Vice President</u>	<u>1601 LBJ Frwy, Suite 800, Dallas, TX 75234</u>

(continued on reverse)



STATE OF NEVADA  
DEPARTMENT OF STATE

MAY 14 9 54 AM '87

CERTIFICATE OF CORPORATE STATUS  
SECRETARY OF STATE

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

NATIONAL HERITAGE MANAGEMENT OF NEVADA, INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.

IN WITNESS WHEREOF, I have hereunto set my hand

and affixed the Great Seal of the State at my office in

Carson City, Nevada, this 29TH day of

APRIL, A.D., 1987.

*Frankie Sue Del Papa*  
Secretary of State

By *Beverly J. Davenport*  
Deputy

