

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
GENERAL HEALTH CORPORATION**

File Number C 179554

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 29, 2008



Ben Yursa
SECRETARY OF STATE

By

Contha

2008 JUL 29 PM 3:05



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- 1 The name of the corporation is: General Health Corporation
- 2 The name which it shall use in Idaho is: _____
- 3 It is incorporated under the laws of: Arizona
- 4 Its date of incorporation is: 6/14/1985
- 5 The address of its principal office is: 9901 Linn Station Road, Louisville, KY 40223
- 6 The address to which correspondence should be addressed, if different from item 5, is: _____
- 7 The street address of its registered office in Idaho is: 1111 West Jefferson, Ste 530, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System

8 The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Patrick Kelley</u>	<u>Director & President</u>	<u>9901 Linn Station Road, Louisville, KY 40223</u>
<u>David Rhodes</u>	<u>Director & VP</u>	<u>9901 Linn Station Road, Louisville, KY 40223</u>
<u>David Miles</u>	<u>Director, Treasurer & Asst Sect</u>	<u>9901 Linn Station Road, Louisville, KY 40223</u>
<u>David Waskey</u>	<u>Secretary</u>	<u>9901 Linn Station Road, Louisville, KY 40223</u>
<u>Dennis Humble</u>	<u>Asst Treasurer</u>	<u>9901 Linn Station Road, Louisville, KY 40223</u>

Dated: 7/23/08

Signature: [Handwritten Signature]

Typed Name: David Waskey

Capacity: Secretary
[The signer must be a director or an officer of the corporation]

Customer Acct # : _____
(if using pre-paid account)

Secretary of State use only

Completed by _____
Revised 03/2005

IDAHO SECRETARY OF STATE
 07/29/2008 05:00
 CK: 94632 CT: 28168 BH: 1129278
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C179554

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, **Brian C. McNeil**, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****GENERAL HEALTH CORPORATION*****

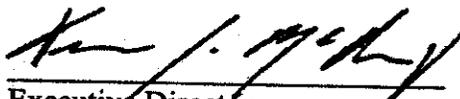
a domestic corporation organized under the laws of the State of Arizona, did incorporate on June 14, 1985.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 24th Day of July, 2008, A. D.




Executive Director

Order Number: 255672