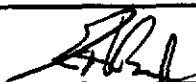


No. C 162877	Due no later than Oct 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. UHS OF DELAWARE, INC. CATHY VERNOT Holly Lagler 367 S GULPH RD KING OF PRUSSIA PA 19406		3. <u>New</u> Registered Agent Signature.			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Alan B. Miller	367 S. Gulph Road	King of Prussia	PA	USA	19406
Secretary	George H. Brunner, Jr.	367 S. Gulph Road	King of Prussia	PA	USA	19406
Director	Alan B. Miller	367 S. Gulph Road	King of Prussia	PA	USA	19406
Director	Steve Filton	367 S. Gulph Road	King of Prussia	PA	USA	19406
Director	Marc Miller	367 S. Gulph Road	King of Prussia	PA	USA	19406
5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold;"> DELAWARE C 162877 </div>		6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature:  <hr/> Name (type or print): George H. Brunner, Jr. </div> <div style="width: 35%; text-align: right;"> Date: 9/21/2011 <hr/> Title: Secretary </div> </div>				
Issued 09/20/2011 by PEH						113199