

(614) 459-1313

telefax (614) 459-1055

RECEIVED  
SEC. OF STATE  
REXBURG GERIATRIC CARE COMPANY

94 NOV 7 AM 11:10  
500 Old Henderson Road  
Columbus OH 43220

September 26, 1994

Secretary of State  
Corporation Department  
203 State House  
Boise ID 83720

RE: Rexburg Geriatric Care Company  
Limited Partnership

Ladies and Gentlemen:

The undersigned Foreign Limited Partnership submits the following statement for the purpose of changing its registered office, registered agent, or both, in the State of Idaho.

1. The name of the Partnership is Rexburg Geriatric Care Company Limited Partnership
2. The current registered office address is 500 East Baybrock Court, Suite 330, FOB 448 Boise ID 83701.
3. The address to which its registered office is to be changed is 300 North Sixth Street, Boise ID 83701.
4. The name of its old registered agent is Kenneth L. Mallea.
5. The name of its new registered agent is C T Corporation System.

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IDaho SECRETARY OF STATE  
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CX #: 11781 CUST# 20572

IDaho SECRETARY OF STATE  
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CX #: 11573 CUST# 20572

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6. The address of the registered office and the business address of the registered agent are identical.

If you have questions, or require additional information, kindly contact our Ohio agent for process CASSCORP, Inc., POB 20292, Columbus OH 43220, or call the Partnership at the number listed above.

Yours truly,

**Rexburg Health Care Management Corp.,  
General Partner**

By: Sharon A. Everett, Secretary  
Sharon A. Everett, Secretary

SAE:hjd

STATE OF OHIO :  
: ss  
COUNTY OF FRANKLIN :

Sworn to before me, a notary public for the State of Ohio, this 26<sup>th</sup>  
day of September, 1994.

Theresa L. Griffith  
Notary Public



**THERESA L. GRIFFITH**  
NOTARY PUBLIC, STATE OF OHIO  
MY COMMISSION EXPIRES OCTOBER 2, 1995