



ARTICLES OF INCORPORATION FILED EFFECTIVE

(General Business)

(Instructions on back of application)

10 JAN -5 PM 1:31

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Heritage Assisted Living, Inc.

Article 2: The number of shares the corporation is authorized to issue: 1,000

Article 3: The street address of the registered office is: 126 Second Ave N, Twin Falls, ID 83301

and the name of the registered agent at such address is: Thomas B. High

Article 4: The name of the incorporator is: Richard L. Drake, Cheryl L. Knowles

and address of the incorporator is: 1071 C.R. 987, Huntsville, AR 72740

Article 5: The mailing address of the corporation shall be:

1071 C.R. 987 Huntsville, AR 72740

Optional Articles:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Signature of at least one incorporator:

Richard L. Drake

Typed Name: Richard L. Drake

Cheryl L. Knowles

Typed Name: Cheryl L. Knowles

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Revised 08/2006

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