

CERTIFICATE AMENDING FOREIGN  
LIMITED PARTNERSHIP REGISTRATION

OCT 15 10 23 AM '86

SECRETARY OF STATE

The undersigned, Ralph E. Hazelbaker, a general partner of Rexburg Geriatric Care Company Limited Partnership, formed under the laws of the State of Ohio, on January 21, 1986, and registered with the State of Idaho on January 30, 1986, as registration no. L01070, hereby withdraws the Certificate of Amendment filed on May 23, 1986 and certifies as follows:

1. On March 31, 1986, David M. Kauffman and John M. Haemerle withdrew from the Partnership as general partners and accordingly, Ralph E. Hazelbaker is the sole remaining general partner.

2. Effective as of March 31, 1986, Americare Corp. and Development Corp. of America became the limited partners.

REXBURG GERIATRIC CARE COMPANY  
LIMITED PARTNERSHIP

By:

  
Ralph E. Hazelbaker, General  
Partner

STATE OF OHIO :  
: SS  
COUNTY OF FRANKLIN :

Before me, a Notary Public in and for the County and State aforesaid, personally appeared the above named Ralph E. Hazelbaker, as general partner of Rexburg Geriatric Care Company Limited Partnership and acknowledged the signing of the foregoing instrument to be his voluntary act and deed for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto subscribed my name at Columbus, Ohio, this 14 day of October, 1986.

  
Notary Public

BA/20

DAVID M. KAUFFMAN, Attorney-At-Law  
NOTARY PUBLIC — STATE OF OHIO  
My commission has no expiration date.  
Section 147.03 R.C.