

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

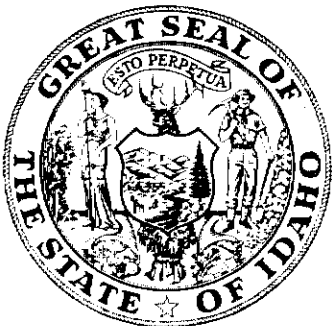
COMPASSIONATE CARE, INC.

File number C 110849

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: June 2, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sherge Beluev*

ARTICLES OF INCORPORATION

of

COMPASSIONATE CARE, INC.

RECEIVED  
CLERK OF STATE

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KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being natural persons of legal age and acting as an incorporator of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the Corporation is COMPASSIONATE CARE, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are: transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares, no par value all of which shall be common shares. The shares of common stock have unlimited voting rights and are entitled to receive the net assets of the corporation. The shares shall have no pre-emptive rights.

FIFTH:

The address of the initial registered office of the corporation is 4075 So. Ross Ave., Ammon, Idaho 83406 and the name of the initial registered agent at such address is Sheila Murdock.

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SIXTH:

The number of directors constituting the initial board of directors of the corporation are two (2), and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Sheila Murdock  
4075 So. Ross Ave.  
Idaho Falls, Idaho 83406

Kent Murdock  
4075 So. Ross Ave.  
Idaho Falls, Idaho 83406

SEVENTH:

The name and address of the initial incorporator is:

Sheila Murdock  
4075 So. Ross Ave.  
Idaho Falls, Idaho 83406

DATED this 16<sup>th</sup> day of May, 1995.

Sheila Murdock  
Sheila Murdock

VERIFICATION

On this 30 day of May, 1985, before me, the undersigned, a Notary public in and for the State of Idaho, personally appeared Sheila Murdock, known to me to be the person whose name is subscribed to the within instrument, and, under oath, acknowledged to me that she executed the foregoing document as the initial incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho  
Residing at: Idaho Falls  
My commission expires: 6-14-99

(SEAL)