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# State of Idaho

# Department of State

#### CERTIFICATE OF MERGER OR CONSOLIDATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Merger of TWIN FALLS CARE CENTER, INC., an Idaho corporation, and IDAHO FALLS CARE CENTER, INC., an Idaho corporation, into HEALTH CARE MANAGEMENT AND CONSULTING, INC., an Idaho corporation, duly signed and verified 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 merger, and attach hereto a duplicate original of the Articles of Merger.

Dated: December 31, 1992



Pite of Enaveusa SECRETARY OF STATE

By Lay J Clark

# ARTICLES OF MERGER

Pursuant to the provisions of the Idaho Business Corporation Act and the constituent documents of the respective corporations, the undersigned corporations adopt the following articles of merger for the purposes of merging Twin Falls Care Center, Inc. and Idaho Falls Care Center, Inc. into Health Care Management and Consulting, Inc.

- 1. The plan of merger of Twin Falls Care Center, Inc. and Idaho Falls Care Center, Inc. into Health Care Management and Consulting, Inc. is that on January 1, 1993 each one of the shares of common stock of Twin Falls Care Center, Inc. and Idaho Falls Care Center, Inc. shall be exchanged for one share of Health Care Management and Consulting, Inc. common stock. After the merger, Health Care Management and Consulting, Inc. shall be the surviving corporation and the assets, liabilities and equity of each Twin Falls Care Center and Idaho Falls Care Center shall be merged with the assets, liabilities and equity of Health Care Management and Consulting, Inc. After the merger, the only shares of stock outstanding shall be the stock outstanding shall be 3,000 shares and the authorized number of shares of stock will remain at 100,000 shares as set out in the Articles of Incorporation of Health Care Management and Consulting, Inc.
- 2. (a) As to Twin Falls Care Center, Inc., the number of shares outstanding prior to the merger is 1,000 shares of voting stock. There is only one class of stock for this corporation. Additionally, and 1,000 shares votes the corporation of the 2 cx s: 5296 custs 1 corporation is 30.00= 30.00=

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plan of merger.

(b) As to Idaho Falls Care Center, Inc., the number of shares

outstanding prior to the merger is 1,000 shares of voting stock. There is only one

class of stock for this corporation. Additionally, all 1,000 shares voted in favor of the

plan of merger.

(c) As to Health Care Management and Consulting, Inc., the number

of shares outstanding prior to the merger is 1,000 shares of voting stock. There is

only one class of stock for this corporation. Additionally, all 1,000 shares voted in

favor of the plan of merger.

3. For each of the above corporations, 1,000 shares voted for the plan of

merger and 0 shares voted against the plan of merger.

IN WITNESS WHEREOF, the undersigned President and Secretary of each of

the corporations involved in the plan of merger hereby execute these Articles of

Merger in duplicate original.

DATED this <u>W</u><sup>1</sup> day of December, 1992.

TWIN FALLS CARE CENTER, INC., an Idaho corporation

By:\_

Brent Brocksome, President

By:

Patricia Brocksome, Secretary

ARTICLES OF MERGER - 2 12-22-92\620-21\MERGER.ART IDAHO FALLS CARE CENTER, INC., an Idaho corporation

By: Drutsone Brent Brocksome, President

By: Calific Budger

Patricia Brocksome, Secretary

HEALTH CARE MANAGEMENT AND CONSULTING, INC., an Idaho corporation

By: Drubow Brent Brocksome, President

By: Sabricia Brocksome, Secretary

# VERIFICATION

STATE	OF	IDAHO	)
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County	$\mathbf{of}$		 )

I, Chaistophy Bers, a notary public, do hereby certify that on this 30<sup>+4</sup> day of December, 1992, personally appeared before me BRENT BROCKSOME, who, being by me first duly sworn, declared that he is the president of TWIN FALLS CARE CENTER, INC., that he signed the foregoing document as the president of the corporation, and that the statements therein contained are true.

My Commission Expires 7-20-97.

Notary Public for Idaho Residing at:

My Commission Expires:

## **VERIFICATION**

STATE	$\mathbf{OF}$	IDAHO	)
			)ss
County	$\mathbf{of}$		)

I, Livistophe J. Bees, a notary public, do hereby certify that on this 30th day of December, 1992, personally appeared before me BRENT BROCKSOME, who, being by me first duly sworn, declared that he is the president of IDAHO FALLS CARE CENTER, INC., that he signed the foregoing document as the president of the corporation, and that the statements therein contained are true.

My Commission Expires 7-20-97.

Notary Public for Idaho

Residing at:\_

My Commission Expires:

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## VERIFICATION

STATE OF IDAHO	).
	)ss.
County of	)

I, <u>Christopher J. Bussa</u>, a notary public, do hereby certify that on this <u>30</u> th day of December, 1992, personally appeared before me BRENT BROCKSOME, who, being by me first duly sworn, declared that he is the president of HEALTH CARE MANAGEMENT AND CONSULTING, INC., that he signed the foregoing document as the president of the corporation, and that the statements therein contained are true.

CHRISTOPHER J. BEESON

☆ NOTARY PUBLIC ☆

STATE OF IDAHO

My Commission Expires 7-20-97.

Notary Public for Idaho

Residing at:

My Commission Expires: