

# State of Idaho

## Department of State

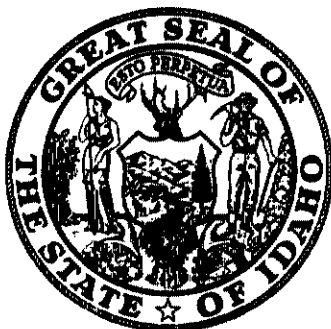
### CERTIFICATE OF INCORPORATION OF

LUTHERAN CARE CENTER, INC.

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 LUTHERAN CARE CENTER, INC. duly signed pursuant to the provisions of the Idaho Nonprofit 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: May 5, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Valerie Taylor*

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SEC. OF STATE  
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ARTICLES OF INCORPORATION OF  
LUTHERAN CARE CENTER, INC.

The undersigned, acting as Incorporator of a Corporation under the Idaho Nonprofit Corporation Act, adopts the following Articles of Incorporation for such Corporation.

FIRST: The name of the Corporation is LUTHERAN CARE CENTER, INC.

SECOND: The Corporation is a nonprofit corporation. It is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code.

THIRD: Its duration is perpetual.

FOURTH: The purposes for which the Corporation is organized are the ownership and operation of nursing homes and retirement centers and any other lawful activities which a nonprofit corporation may pursue under the Idaho Nonprofit Corporation Act. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code.

FIFTH: Management of the Corporation shall be vested in its Board of Directors. Members of the Corporation shall be communicant members of legal age of any Lutheran Church located

within Blaine, Camas, Cassia, Gooding, Jerome, Lincoln, Minidoka, or Twin Falls County, Idaho, or Elko County, Nevada. Members shall become such by endorsement of their signatures upon the membership roster of the Corporation setting forth the Church to which they are a communicant member.

SIXTH: Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under § 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the Corporation is then located exclusively for such purposes or to such organization or organizations as such court shall determine which are organized and operate exclusively for such purposes.

SEVENTH: The address of the initial registered office of the Corporation is 263 East 600 North, Jerome, Idaho 83338, and the name of its initial registered agent at such address is Sharon Ruhter.

**EIGHTH:** The names and addresses of the Directors constituting the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Sharon Ruhter	263 East 600 North Jerome, Idaho 83338
Maxine Mogensen	610 East Main Street Wendell, Idaho 83355
Harold Cavaner	Route #1, Box 1400 Paul, Idaho 83347

**NINTH:** The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Sharon Ruhter	263 East 600 North Jerome, Idaho 83338

DATED: May 2, 1993.

.....*Sharon Ruhter*.....  
SHARON RUHTER  
Incorporator

ARTICLES OF INCORPORATION OF  
LUTHERAN CARE CENTER, INC. - 3

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