

State of Idaho

Department of State

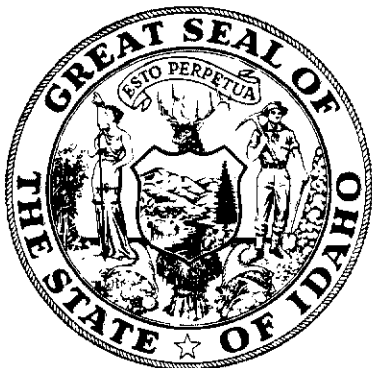
CERTIFICATE OF AUTHORITY OF

PSYCHIATRIC INSTITUTES OF AMERICA

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PSYCHIATRIC INSTITUTES OF AMERICA _____ for a Certificate of Authority to transact business in this State, 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 Authority to PSYCHIATRIC INSTITUTES OF AMERICA _____ to transact business in this State under the name PSYCHIATRIC INSTITUTES OF AMERICA _____ and attach hereto a duplicate original of the Application for such Certificate.

Dated May 13, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

John C. Hartung
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Psychiatric Institutes of America
2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware
4. The date of its incorporation is December 13, 1978 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 1010 Wisconsin Avenue, N.W., Suite 900, Washington, D.C. 20007

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
the operation and/or management of psychiatric facilities and/or units within
general hospitals and all related and collateral activities

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See Attached List</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 7, 1987

Psychiatric Institutes of America
(Corporation Name)

By Neil Shapiro
Neil Shapiro, Its Exec. Vice President (please specify)

and Warren G. Stolusky
Warren G. Stolusky, Its Secretary/ Assistant Secretary (please specify)

~~STATE OF~~ District of Columbia)

) ss:

~~COUNTRY OF~~ City of Washington)

I, Jonathan A. Salzman, a notary public, do hereby certify that on this 7th day of May, 1987, personally appeared before me Neil Shapiro, who being by me first duly sworn, declared that (s)he is the Executive Vice President of Psychiatric Institutes of America

that (s)he signed the foregoing document as Executive Vice President of the corporation and that the statements therein contained are true.

Jonathan A. Salzman
Notary Public

OFFICERS OF PSYCHIATRIC INSTITUTES OF AMERICA

President: Norman A. Zober
1010 Wisconsin Ave. N.W.
Suite 900
Washington, D.C. 20007

Executive Vice President: Arthur Heimbold
1010 Wisconsin Ave. N.W.
Suite 900
Washington, D.C. 20007

Executive Vice President: Thomas Doherty
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Exec. Vice Pres. & CFO: Russell D. Ragland
1010 Wisconsin Ave. N.W.
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Executive Vice President: Neil Shapiro
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Senior Vice Pres. & Treas: Robert T. Bagshaw
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Senior Vice President: William P. Travis
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Sen. V.P., Sec. & Gen. Counsel: Warren G. Stolusky
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Senior Vice President: Thomas M. Ebejer
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Senior Vice President: Gene Vorhies
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Senior Vice President: Howard Finkel
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Senior Vice President: Harvey Friedman
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Vice President: Dave Lange
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Vice President: Mary Strosser
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Vice President: C. David Jacobsen
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Vice President: David Albinson
1010 Wisconsin Ave. N.W.
Suite 201
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Vice President: Leon Bennett
1010 Wisconsin Ave. N.W.
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Vice President: Alfred Z. Homiski, Jr.
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Vice President: Ralph West
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Vice Pres. & Asst. Treas.: Taylor R. Jenson
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Los Angeles, Calif. 90025

Assistant Vice President: Steve Sams
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Assistant Vice President: Janet Heisse
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Assistant Vice President: Michael B. Gegner
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Assistant Vice President: Thomas Duncan
900 East LaHarpe
Kirksville, Missouri 63501

Assistant Vice President: James Roark
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Assistant Vice President: Breant J. Bryson
3180 Atlanta Street, S.E.
Smyrna, Georgia 30080

Assistant Vice President: Roy Chernoff
5440 Linton Boulevard
Delray Beach, Fla. 33443

Assistant Vice President: Robert J. Constantine
1625 South Osprey Avenue
Sarasota, Florida 33579

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709 Medical Center Blvd.
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Assistant Vice President: Gregory Steele
14901 Broschart Road
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Assoc. Counsel & Asst. Sec.: Linda B. Disselkamp
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DIRECTORS OF PSYCHIATRIC INSTITUTES OF AMERICA

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Washington, D.C. 20007

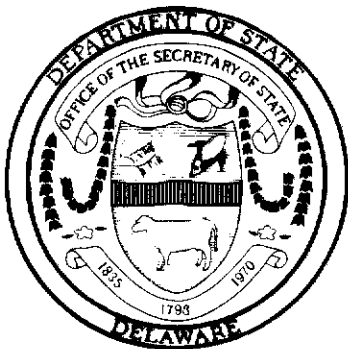


27 MAY 1987 9 13

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY PSYCHIATRIC INSTITUTES OF AMERICA IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 11223779

DATE: 05/05/1987