

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

CARE CONNECTION, INC.

File number C 113337

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: January 10, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*L. D. [Signature]*

JAN 10 8 51 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
OF  
CARE CONNECTION, INC.

I, the undersigned, acting as Incorporator of a corporation under the Idaho Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is CARE CONNECTION, INC.

SECOND

The location of the registered office of the corporation in the State of Idaho is 1424 Sherman Avenue, Suite 100, Coeur d'Alene, Idaho 83814-4045.

THIRD

The name of the registered agent of the corporation is LINDA CLOSE, and the registered office of the corporation is 1424 Sherman Avenue, Suite 100, Coeur d'Alene, Idaho 83814-4045.

FOURTH

The period of its duration is perpetual.

FIFTH

The purpose or purposes for which the corporation is organized is the provision and coordination of home care services, and the transaction of any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

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SIXTH

The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) shares of no par value stock.

SEVENTH

Any one or more of the Directors may be removed either with or without cause, at any time, by a vote of the stockholders holding a majority of the stock at any special meeting called for that purpose.

EIGHTH

The number of directors constituting the initial Board of Directors of the corporation shall be not less than one (1) nor more than five (5), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

LINDA CLOSE  
1424 SHERMAN AVE, STE 100  
COEUR D'ALENE, ID 83814-4045

NINTH

The name and address of the Incorporator is:

LINDA CLOSE  
1424 SHERMAN AVE, STE 100  
COEUR D'ALENE, ID 83814-4045

TENTH

The following shareholders subscribe to the following shares:

LINDA CLOSE	10,000 SHARES
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ELEVENTH

The personal liability of each director is eliminated provided that this provision shall not limit the liability of a director for those acts identified in Idaho Code 30-1-54 (2) (a) (b) (c) and (d) as said provisions are presently enacted or hereafter modified.

DATED this 8 day of January, 1996.

Incorporator:

Linda Close  
LINDA CLOSE

VERIFICATION

STATE OF IDAHO

County of Kootenai

I, Norman L. Dwyer, a Notary Public, do hereby certify that on this 8 day of January, 1996, personally appeared before me LINDA CLOSE, who, being by me first duly sworn, declared that she is the Incorporator of CARE CONNECTION, INC., that she signed the foregoing document as Incorporator of the corporation, and that the statements therein contained are true.

Norman L. Dwyer  
Notary Public in and for the  
State of Idaho.  
Residing at: Coeur d'Alene  
My Commission Expires: 9/1/98