

# State of Idaho

Office of the Secretary of State

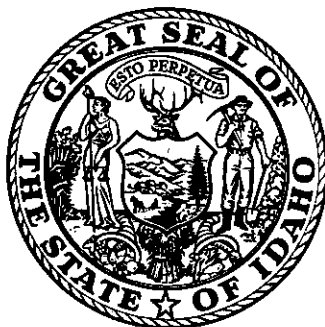
**CERTIFICATE OF AUTHORITY  
OF  
GENESIS ELDERCARE PHYSICIAN SERVICES, INC.**

File Number C 196800

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 14, 2012



*Ben Yursa*  
SECRETARY OF STATE

By *Christina*

**FILED EFFECTIVE**

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 DEC 14 PM 1:57

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Genesis ElderCare Physician Services, Inc.
- The name which it shall use in Idaho is: Genesis ElderCare Physician Services, Inc.
- It is incorporated under the laws of: Pennsylvania
- Its date of incorporation is: 2/13/1986
- The address of its principal office is:  
101 E. State Street, Kennett Square, PA 19348
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 12550 W. Explorer Dr., Suite 100, Boise 83712  
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
See Attached		

Dated: 12/14/12Signature: *Michael Berg*Typed Name: Michael BergCapacity: Assistant Secretary  
[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corporatecorp  
forms\app\certificateofauthority\_app\pdf\pdf  
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE  
12/14/2012 05:00  
CK: 1224468 CT: 172099 BH: 1351463  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C/96800

## 8. Officers and Directors

NAME & ADDRESS	TITLE
George V. Hager, Jr. 101 E. State Street Kennett Square, PA 19348	Director, CEO, Assistant Treasurer, Assistant Secretary
Robert A. Reitz 101 E. State Street Kennett Square, PA 19348	Director, Executive Vice President, COO
Thomas DiVittorio 101 E. State Street Kennett Square, PA 19348	CFO, Treasurer, Assistant Secretary
David C. Almquist 101 E. State Street Kennett Square, PA 19348	Executive Vice President
Warren Burke 101 E. State Street Kennett Square, PA 19348	VP-Physician Services
Michael S. Sherman 101 E. State Street Kennett Square, PA 19348	Senior Vice President, Secretary, Assistant Treasurer
Michael T. Berg 101 Sun Ave NE Albuquerque, NM 87109	Assistant Secretary

**COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE**

**DECEMBER 14, 2012**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**GENESIS ELDERCARE PHYSICIAN SERVICES, INC.**

**is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.**

**I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.**



**IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.**

A handwritten signature in cursive script, appearing to read "Carol Aichele".

**Secretary of the Commonwealth**

Certification Number: 10740569-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>