



ASHLEY MANOR  
CARE CENTERS, INC.

FILED/EFFECTIVE  
MARCH 19 2002 8:51  
STATE OF IDAHO

C 115999

chg officer's

March 18, 2002

Secretary of State  
700 West Jefferson  
P.O. Box 83720  
Boise, Idaho 83720-0080

Re: Change of Ownership - Ashley Manor Care Centers, Inc.  
C 115999

Dear Sir:

This letter is to inform you that Ashley Manor Care Centers, Inc. experienced a change of ownership on August 14, 2001. The officers of the Corporation are as follows:

Keith Fletcher, CEO, President  
Roger Malm, Vice – President

Douglas Ewing is no longer an owner of this corporation and retains no rights to act on behalf of this business.

Sincerely,

Keith Fletcher  
CEO, President