

STATE OF KENTUCKY)
)
COUNTY OF JEFFERSON)

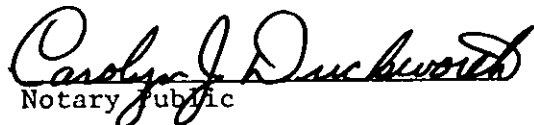
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SS.

On this 18th day of August , 1971, before me, a Notary Public in and for the State and County aforesaid, residing therein, duly commissioned and sworn personally appeared William C. Ballard, Jr., Vice-President and General Counsel, and Alice F. Newton, Assistant Secretary of Coleman Aymar Hospital, Inc.; Extendicare/Greenville, Inc.; and Finger Hospital, Inc.

(the "Constituent Corporations"), organized and existing under the laws of the State of South Carolina , being the corporations described in and which executed the Joint Agreement and Plan of Merger to which this certificate is attached, known to me personally to be such, and he, William C. Ballard, Jr. as such Vice-President and General Counsel, and she, Alice F. Newton, as such Assistant Secretary, duly executed the Joint Agreement and Plan of Merger to be the Agreement of the Constituent Corporations, that the signatures of such Vice-President and General Counsel and Assistant Secretary to such Joint Agreement and Plan of Merger are in the handwriting of such officers of the Constituent Corporations, and that the seals affixed to such Joint Agreement and Plan of Merger are the corporate seals of the corporations; that said Joint Agreement and Plan of Merger is their act and deed and the facts stated therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office, at my office in such State and County, the day and year last above written.


Notary Public

My Commission expires: July 30, 1973

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