

IN THE PRESENCE OF:

VOL 955 PAGE 84

As to Carl F. Pollard and William C. Ballard, Jr.:

Clyde H. Foshee Jr.
Michael G. Shaikun

As to Donald C. Mills and Ronald F. Krysiak:

Clyde H. Foshee Jr.
Michael G. Shaikun

STATE OF KENTUCKY
COUNTY OF JEFFERSON

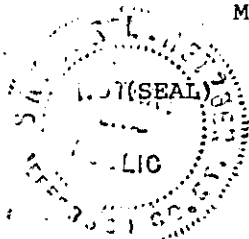
Personally appeared before me Clyde H. Foshee, Jr., who, being duly sworn, says that he saw Carl F. Pollard, President, and William C. Ballard, Jr., Secretary, of Extendicare of South Carolina, Inc., a South Carolina corporation, sign and attest the foregoing instrument, and that he with Michael G. Shaikun witnessed the execution and delivery thereof as the act and deed of the said corporation.

Sandra L. Metzger
Sandra L. Metzger

Sworn to before me this 6th day of September, 1972.

Sandra L. Metzger
Notary Public

My Commission expires June 2, 1975



(Continued on Next Page)