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Wallace, Shelton, Kleinman, Kalcheim & Curoe
79 W. Monroe St., Chicago, Ill. 60603

Corporate Certificate No. 151
(Sept. 1969)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

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CERTIFICATE OF INCORPORATION

OF

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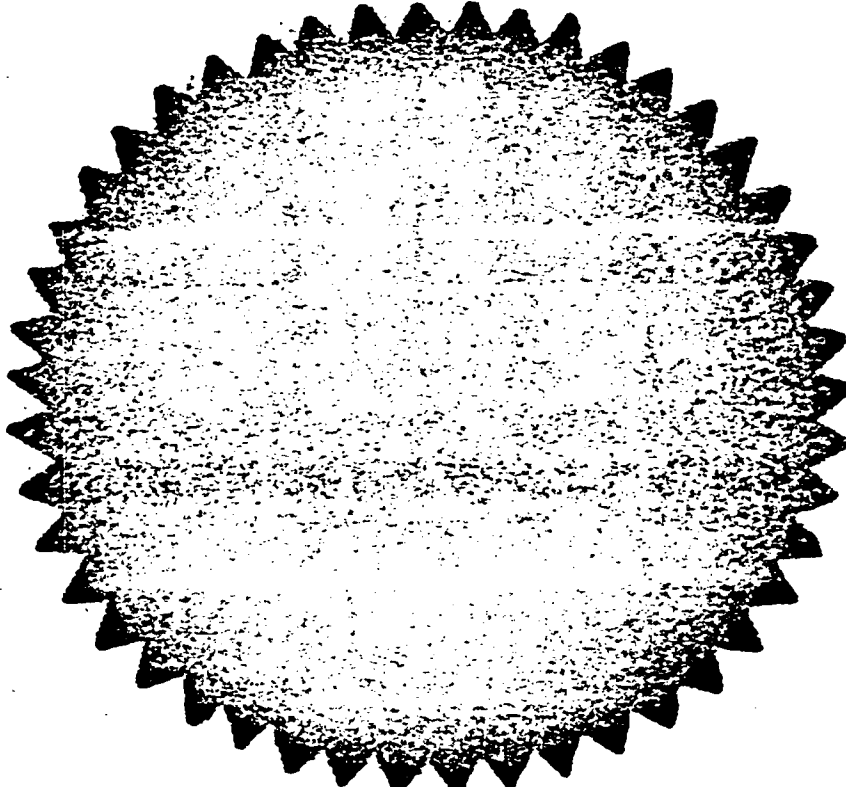
DANIEL C. S. HAN, M.D., INC.

Dec 17 9 09 AM '70
ANDREW J. H. GEARS
RECORDER

LARRY A. CONRAD,

I, ~~XXXXXXXXXXXX~~ Secretary of State of the State of Indiana, hereby certify that Articles of Incorporation of the above Corporation, in the form prescribed by my office, prepared and signed in duplicate by the incorporator(s), and acknowledged and verified by the same before a Notary Public, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in my office; and that the remaining copy of such Articles bearing the endorsement of my approval and filing has been returned by me to the incorporator(s) or his (their) representatives; all as prescribed by the provisions of the Indiana ~~XXXXXX~~ ~~XXXXXXXXXXXX~~ Medical Professional Corporation Act, approved March 14, 1963.

Wherefore, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 4th day of December, 1970.

Larry A. Conrad
~~XXXXXXXXXXXX~~ Secretary of State.
LARRY A. CONRAD,

By _____ Deputy

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BERNARD KLEINMAN, LTD.
79 West Monroe Street
Chicago, Illinois 60603

Corporate Form No. 1 (Sept. 1967) — Page One

ARTICLES OF INCORPORATION

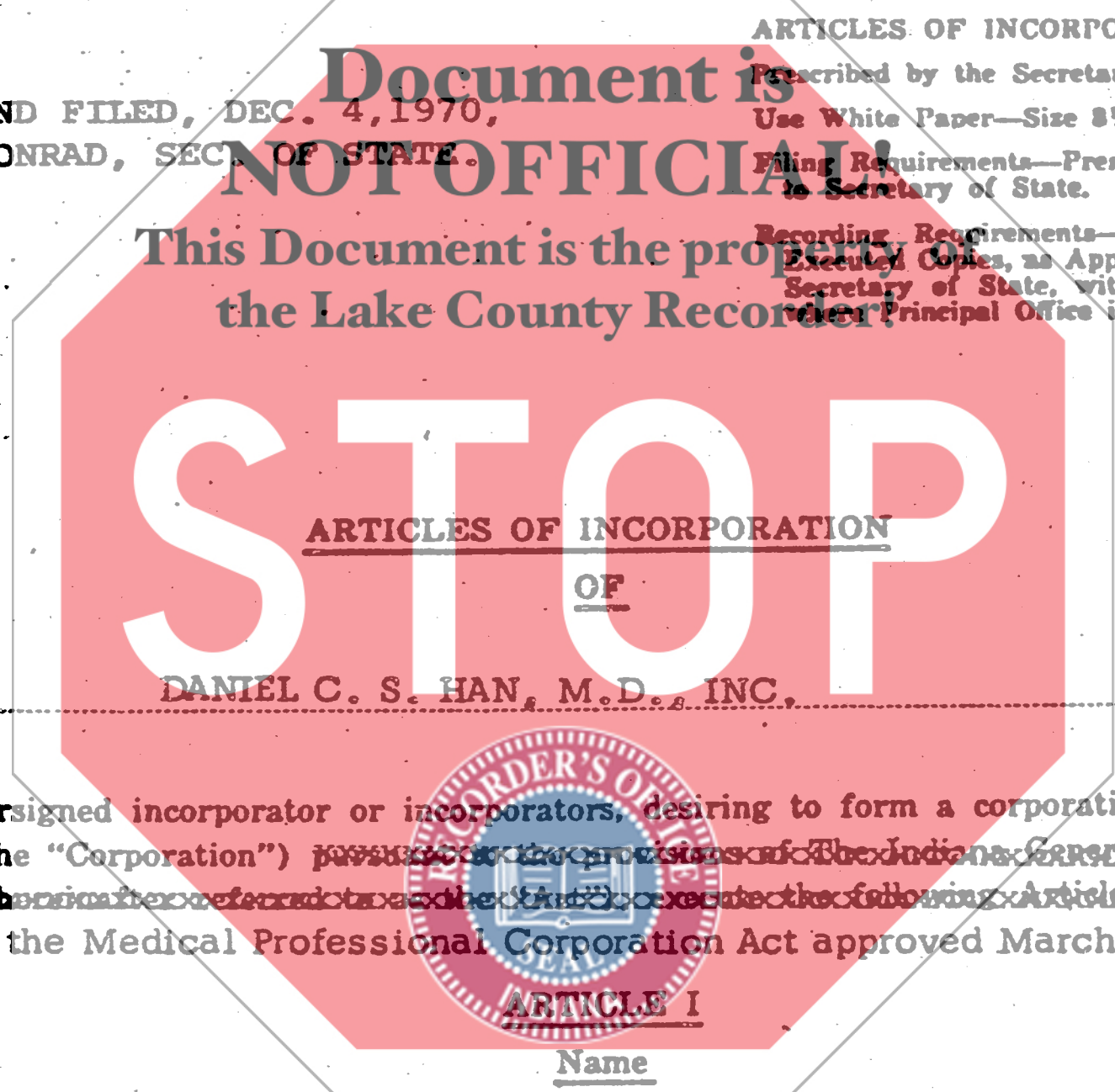
Prescribed by the Secretary of State of Indiana
Use White Paper—Size 8½ x 11 Inches

Filing Requirements—Present 3 Executed Copies
to Secretary of State.

Recording Requirements—Record 1 of such 3
Executed Copies, as Approved and Returned by
Secretary of State, with Recorder of County
where Principal Office is Located.

APPROVED AND FILED, DEC. 4, 1970,
LARRY A. CONRAD, SECRETARY OF STATE.

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the Lake County Recorder.



ARTICLES OF INCORPORATION
OF

DANIEL C. S. HAN, M.D., INC.

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of The Indiana General Corporation Act, as amended (hereinafter referred to as the "Act") do hereby create the following Articles of Incorporation pursuant to the Medical Professional Corporation Act approved March 14, 1963.

ARTICLE I
Name

The name of the Corporation is..... DANIEL C. S. HAN, M.D., INC.

ARTICLE II

Purposes

The purposes for which the Corporation is formed are:

Pursuant to Chapter 49, Section 25-4901 of the Indiana Revised Statutes, entitled "The Medical Practice Corporation Act," the undersigned being each licensed physicians and surgeons in the State of Indiana, the corporation is formed for the following purposes: (a) To engage in the practice of medicine; (b) To engage in the purchase, acquisition, exchange, sale and disposition of personal property, wherever located; (c) To engage in the acquisition, exchange and disposition of real estate and personal property wherever located and incident to the practice of medicine; and (d) All other functions necessary or attendant to those described in (a), (b) and (c) above, plus those relating to real estate, mortgages, stocks, bonds or any other type of investment and the owning of property, real or personal, necessary or appropriate for rendering its professional medical service.



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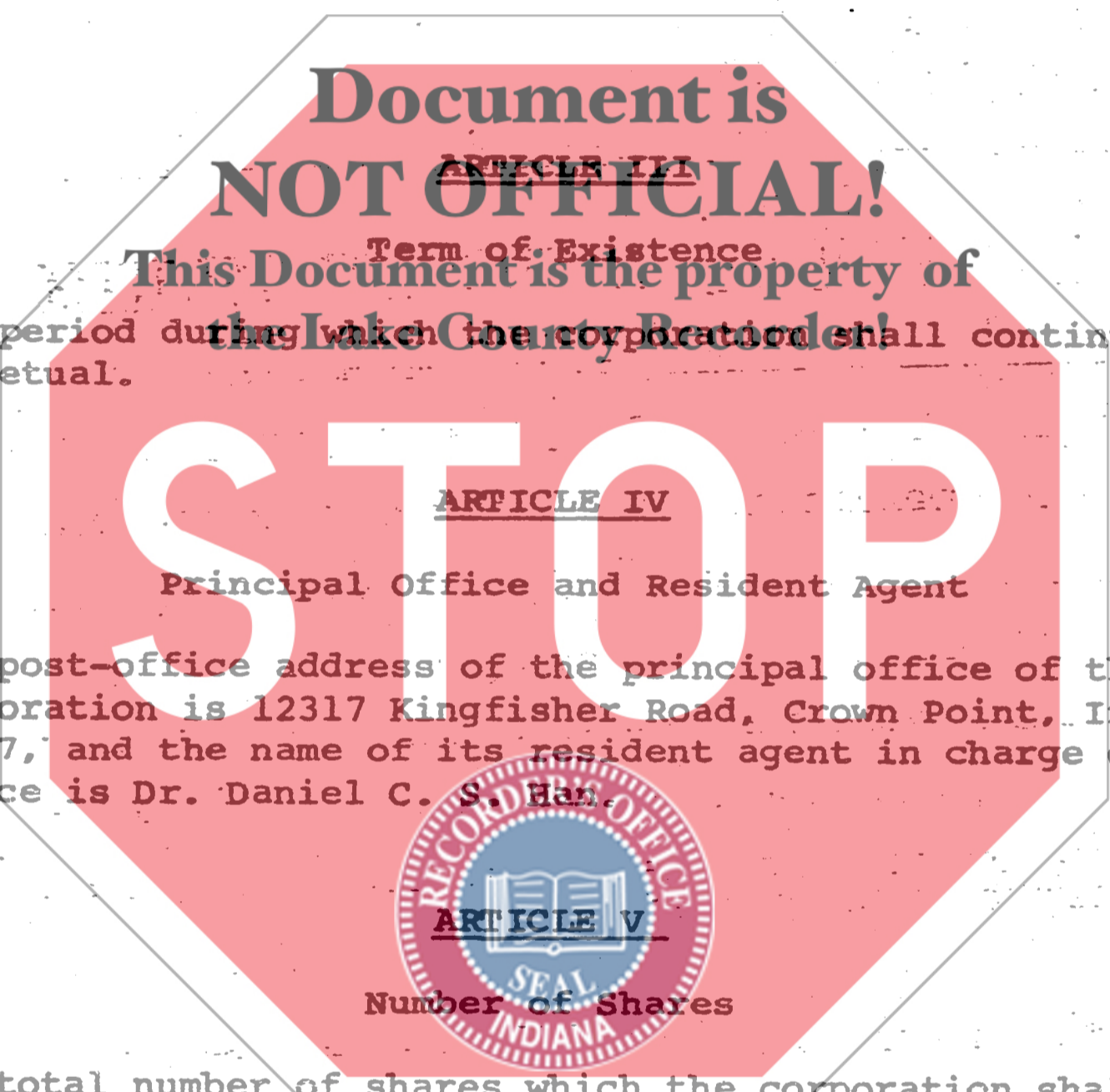
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ARTICLE III
Term of Existence
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The period during which the corporation shall continue is
perpetual.

ARTICLE IV
Principal Office and Resident Agent
The post-office address of the principal office of the
corporation is 12317 Kingfisher Road, Crown Point, Indiana,
46307, and the name of its resident agent in charge of such
office is Dr. Daniel C. S. Hall.

ARTICLE V
Number of Shares
The total number of shares which the corporation shall have
authority to issue is 1,000 shares consisting of 100 shares
with the par value of \$10.00 per share, and no shares without
par value.

ARTICLE VI
Terms of Shares
All shares shall be treated equally, without any special
preference whatsoever.



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ARTICLE VII
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Voting Rights of Shares

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Each share shall be entitled to one (1) vote. A simple majority of the common share votes shall be sufficient to approve all actions, except the action of dissolution, which shall require a vote of two-thirds (2/3) of the outstanding shares.

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ARTICLE VIII
Initial Stated Capital

The Corporation will not commence business until consideration of the value of at least \$1,000.00 has been received for the issuance of shares.



ARTICLE IX
Directors

Section 1. Number. The initial board of directors shall be composed of three (3) members. The number of directors may from time to time be fixed by the by-laws of the corporation at any number, not less than three. In the absence of a by-law fixing the number of directors, the number shall be three (3).

Section 2. Qualifications. Directors need not be shareholders of the corporation.

ARTICLE X

Initial Board of Directors

Names and Post-Office Addresses. The names and post-office addresses of the first Board of Directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Daniel C. S. Han,	12317 Kingfisher Road, Crown Point, Ind. 46307
Robert J. Goldstone,	3229 Broadway, Gary, Indiana
George J. Volan,	2620 West Fifth Avenue, Gary, Indiana

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ARTICLE XI
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Incorporator or incorporators
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Section 1. Names and Post Office Addresses. The names and post-office addresses of the incorporators of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Daniel C. S. Han	12317 Kingfisher Road, Crown Point, Indiana 46307
Robert J. Goldstone	3229 Broadway, Gary, Indiana
George J. Volan	2620 West Fifth Avenue, Gary, Indiana

Section 2. Age. All of such incorporators are of lawful age.



Provisions for Regulation of Business and Conduct of Affairs of Corporation

1. Nothing in the Articles of Incorporation shall be construed to alter in any way the liability of the doctors of medicine employed by the corporation for reprimand or discipline for misconduct by the applicable board or agency of the State of Indiana or any other properly authorized body. Further, nothing herein shall alter in any way the personal liability of any doctor to his patient or patients.

2. The incorporators agree that the corporation shall continue as a separate entity independent of its shareholders, for all purposes, for such period of time as provided in these articles or until dissolved; and shall continue notwithstanding the death, insanity, incompetency, conviction for felony, resignation, withdrawal, transfer of shares, retirement or expulsion of any one or more of the shareholders (except the last surviving shareholder), the admission of or transfer of shares to any new shareholder or shareholders, or the happening of any other event, which under the laws of the State of Indiana and under like circumstances would work a dissolution of an unincorporated entity.

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3. No shareholder shall have the power to bind the corporation within the scope of the corporation's business or profession merely by virtue of his being a shareholder of the corporation. Officers and members of the Board of Directors need not be shareholders and members of the professional corporation. Officers need not be members of the Board of Directors, except that the president shall be a member of the Board of Directors. The Board of Directors is empowered to promulgate by-laws of the corporation.

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IN WITNESS WHEREOF, the undersigned, being the incorporator or all of the incorporators designated in Article XI, execute these Articles of Incorporation and certify to the truth of the facts herein stated, this 30 day of November, 1970.

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DH Daniel C. S. Han, M.D.
 (Written Signature)
 Daniel C. S. Han, M. D.
 (Printed Signature)

RJ Robert J. Goldstone, M.D.
 (Written Signature)
 Robert J. Goldstone, M. D.
 (Printed Signature)

GV George J. Volan, M.D.
 (Written Signature)
 George J. Volan, M. D.
 (Printed Signature)

STATE OF ~~INDIANA~~ ILLINOIS
 COUNTY OF COOK SS:

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, certify that Daniel C. S. Han, Robert J. Goldstone and George J. Volan, being all of the incorporator(s), referred to in Article XI of the foregoing Articles of Incorporation, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

WITNESS my hand and Notarial Seal this 30th day of November, 1970

Joda M. Solomon
 (Written Signature)
 Joda M. Solomon
 (Printed Signature)

Notary Public

My commission expires
May 26, 1971

This instrument was prepared by Wallace, Shelton, Kleinman, Kalcheim & Curro, 79 West Monroe St., Chicago, Illinois 60603