

EVAN BAYH
Secretary of State of Indiana
155 State House
Indianapolis, Indiana 46204
(317) 232-6576

INSTRUCTIONS:

140871

Corporations Only

This certificate must first be recorded in the office of the County Recorder of each county in which a place of business or office is located. A copy of the certificate, certified by the County Recorder, must be filed with the Secretary of State.

Fee for filing with the Secretary of State:

\$30.00

or

\$45.00 (if a certificate issued by the Secretary of State is desired)

CERTIFICATE OF ASSUMED BUSINESS NAME

Document is NOT OFFICIAL!
This Document is the property of the Lake County Recorder!

- Name of the Corporation: J. B. HOOK, INC.
- Date of Incorporation/Admission: October 6, 1989
- Principal Office Address of the Corporation: 4245 North Meridian Street, Indianapolis, Indiana 46208
- Assumed Business Name: COLONIAL NURSING HOME
- Address at which the Corporation will do business under the assumed business name: 119 North Indiana Avenue, Crown Point, Indiana 46307

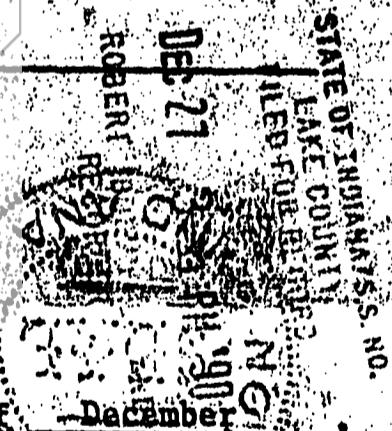
Timothy L. Taylor
(Written Signature of Officer)

President
(Title of Officer)

Timothy L. Taylor
(Printed Name of Officer)

STATE OF Indiana

COUNTY OF Lake



Subscribed and sworn or attested to before me, this 21st day of December, 1990.

Robert P. Metz
Notary Public

My Notarial Commission Expires: 3-12-94

My County of Residence is: PORTER

I, _____, Recorder of _____ County, State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in my office on the _____ day of _____, 19____.

Recorder

This instrument was prepared by Charles E. Goetz, an Officer of Bank One, Merrillville, NA

P.O.B. 10129 - Merrillville, IN 46411

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