

Return To: Bank One, Merrillville, NA
1000 E. 80th Place
Merrillville, IN 46410
State Form 30353 R2

96-06896

9.00
①

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

BOOK 7 PART 1 PAGE 306
INSTRUCTIONS: 306

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

- Name of the Corporation NORTHWEST INDIANA EYE ASSOCIATES, P.C.
- Date of Incorporation/Admission August 1, 1991
- Principal Office Address of the Corporation
2005 Valparaiso Street, Valparaiso, IN 46383
- Assumed Business Name FELTON-EVANS EYE CLINICS
- Address at which the Corporation will do business under the assumed business name
2005 Valparaiso Street, Valparaiso, IN 46383; 297 W. Franciscan Drive, Crown Point, IN 46307; and 9335 Calumet Avenue, Munster, IN 46321

96024113

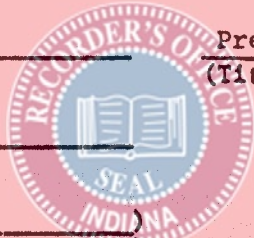
John L. Felton, M.D.
(Written Signature of Officer)

President/Secretary
(Title of Officer)

John L. Felton, M.D.
(Printed Name of Officer)

STATE OF Indiana

COUNTY OF Lake



SS:

'96 MAR 21 PM 2 01

STATE OF INDIANA
PORTER COUNTY
FILED FOR RECORD

MARGARETTE V. ...
RECORDER

96 APR 16 AM 9:28

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

Subscribed and sworn to before me, this 14 day of ING February, 19 96.

Kathleen M. Deal
Notary Public KATHLEEN M. DEAL

My Notarial Commission Expires: 8/5/98

My County of Residence is: Porter

I, _____, Recorder of Porter 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 _____.

9.00
VA
#058435745

Recorder

This instrument was prepared by John L. Felton, M.D., President/Secretary