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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2006 082176

2006 SEP 19 AM 11:10

MICHAEL A. BROWN
RECORDER

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

CERTIFICATE OF ASSUMED BUSINESS NAME

THIS IS TO CERTIFY that the undersigned, SOUTHLAKE/TRI-CITY RBA CORPORATION, an Indiana nonprofit corporation, with offices at 3903 Indianapolis Boulevard, East Chicago, Indiana 46312, is engaged in operating a residential care facility at 2075 Ripley Street, Lake Station, IN 46405, under the name of Lake Park Residential Care.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Assumed Business Name this 6th day of September, 2006.

SOUTHLAKE/TRI-CITY RBA CORPORATION

By: [Signature]
Robert D. Krumwied, Secretary/Treasurer

Before me, a Notary Public, in and for said County and State this 6 day of September, 2006, personally appeared Robert D. Krumwied, the Secretary/Treasurer of Southlake/Tri-City RBA Corporation, an Indiana nonprofit corporation, who as such Secretary/Treasurer, for and on behalf of said nonprofit corporation, acknowledged the execution of the above and foregoing Certificate of Assumed Business Name and affirmed that the statements therein contained are true.

WITNESS my hand and official seal.

[Signature]
MIRIAM PEREZ, Notary Public
A Resident of LAKE County

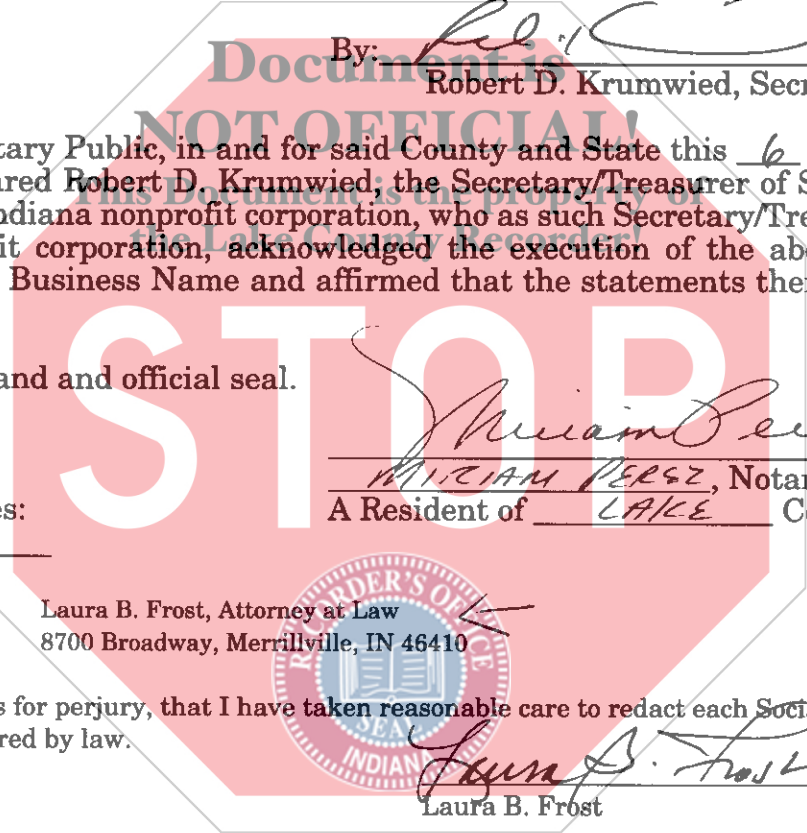
My Commission Expires:
01-25-08

This Instrument Prepared By: Laura B. Frost, Attorney at Law
8700 Broadway, Merrillville, IN 46410

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.

51209

[Signature]
Laura B. Frost



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CK13267
[Signature]

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

CONSENT TO USE OF CORPORATE NAME

THIS IS TO CERTIFY that the undersigned, LAKE PARK RESIDENTIAL CARE, INC., an Indiana corporation, hereby consents to the use of the name "Lake Park Residential Care" as the assumed business name of the Indiana nonprofit corporation now known as Southlake/Tri-City RBA Corporation, with offices at 3903 Indianapolis Boulevard, East Chicago, Indiana 46312, and which nonprofit corporation is engaged in operating a residential care facility at 2075 Ripley Street, Lake Station, IN 46405.

IN WITNESS WHEREOF, the undersigned has executed this Consent to Use of Corporation Name this 11 day of September, 2006.

LAKE PARK RESIDENTIAL CARE, INC.

By: William Theodoros
William Theodoros, its Secy

Before me, a Notary Public, in and for said County and State this 11 day of September, 2006, personally appeared William Theodoros, as the Secretary of Lake Park Residential Care, Inc., an Indiana corporation, who as such SECRETARY, for and on behalf of said corporation, acknowledged the execution of the above and foregoing Consent to Use of Corporate Name and affirmed that the statements therein contained are true.

WITNESS my hand and official seal.

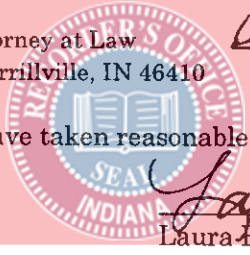
Grace E. Rade
Grace E. Rade, Notary Public
A Resident of Lake County

My Commission Expires:
7-13-07

This Instrument Prepared By: Laura B. Frost, Attorney at Law ←
8700 Broadway, Merrillville, IN 46410

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.

51209



Laura B. Frost
Laura B. Frost