

State of Indiana
Office of the Secretary of State

CERTIFICATE OF INCORPORATION
of

M.J. LANE HEALTH CARE AGENCY INC.

I, Todd Rokita, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented confirms to law as prescribed by the provisions of the Indiana Business Corporation Law.

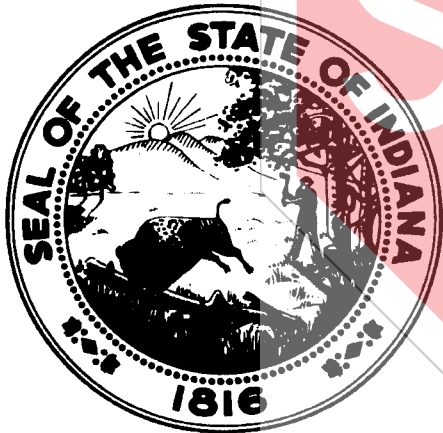
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2008 JUL 29 11:29:08
THE SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
INDIANAPOLIS, INDIANA



NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, July 21, 2008.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 21, 2008



Todd Rokita
TODD ROKITA,
SECRETARY OF STATE

16.00
J.R.
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If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, *Electronic Choices to Pay All Your Federal Taxes* and Publication 4248, *EFTPS (Brochure)*. If you need to make a deposit before you receive your Welcome Package, please visit an IRS taxpayer assistance center to obtain a Federal Tax Deposit Coupon, Form 8109-B. To locate the taxpayer assistance center nearest you, visit the IRS Web site at <http://www.irs.gov/localcontacts/index.html>. Note: You will not be able to obtain Form 8109-B by calling 1-800-829-TAXFORMS (1-800-829-3676).

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at www.irs.gov for a list of companies that offer IRS e-file for business products and services. The list provides addresses, telephone numbers, and links to their Web sites.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. **This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.**
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub. Thank you for your cooperation.

Keep this part for your records. CP 575 A (Rev. 7-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 A

9999999999

Your Telephone Number
() -

Best Time to Call

DATE OF THIS NOTICE: 07-21-2008

EMPLOYER IDENTIFICATION NUMBER: 26-3016766

FORM: SS-4

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INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023
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➔ M J LANE HEALTH CARE AGENCY
395 S HOWARD ST
GARY, IN 46403

APPROVED AND FILED
TODD ROKITA
INDIANA SECRETARY OF STATE
7/21/2008 3:35 PM

ARTICLES OF INCORPORATION

Formed pursuant to the provisions of the Indiana Business Corporation Law.

ARTICLE I – NAME AND PRINCIPAL OFFICE

M.J. LANE HEALTH CARE AGENCY INC.
395 S. Howard St, Gary, IN 46403

ARTICLE II – REGISTERED OFFICE AND AGENT

Linda L. Smith
395 S. Howard St, Gary, IN 46403

ARTICLE III – INCORPORATORS

Linda L. Smith
395 S. Howard, Gary, IN 46403
Signature: Linda L. Smith

ARTICLE IV – GENERAL INFORMATION

Effective Date: 7/21/2008
Number of Shares: 1

