

STATE OF INDIANA
STATE OF LAKE COUNTY
OFFICE OF THE SECRETARY OF STATE

2008 063265

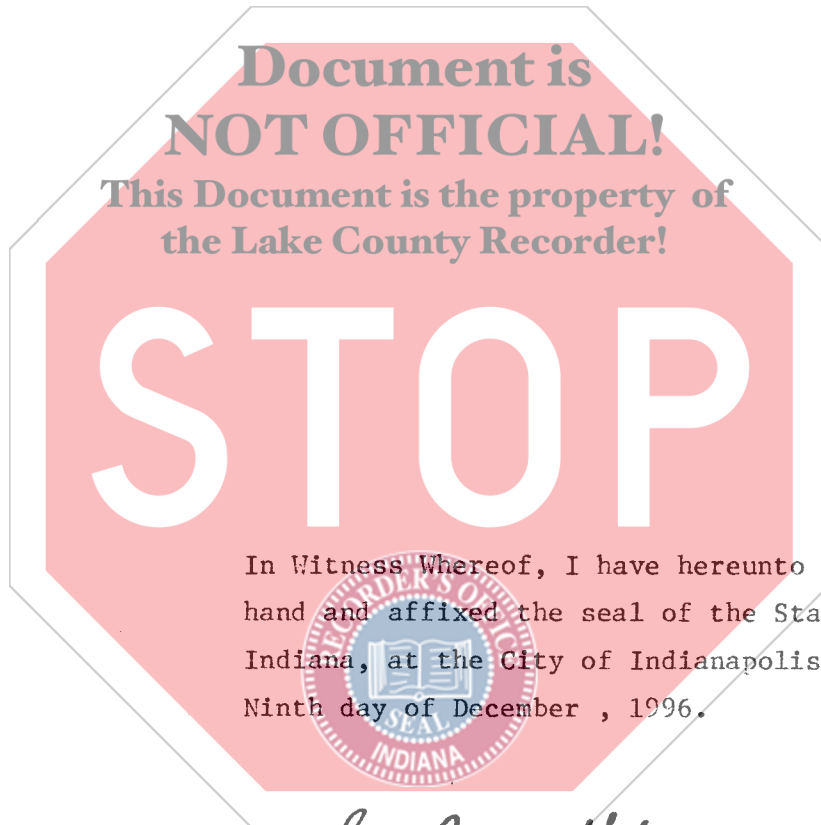
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CERTIFICATE OF INCORPORATION
MICHAEL A. BROWN
RECORDER

NHI CORP.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above corporation have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; all as prescribed by the provisions of the Indiana Business Corporation Law, as amended.

NOW, THEREFORE, I hereby issue to such corporation this Certificate of Incorporation, and further certify that its corporate existence will begin December 09, 1996.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Ninth day of December , 1996.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

[Signature]
Deputy

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[initials]