RECEIVED
AUG 29 34 AM '78
SECRETARY OF STATE

A 67781 A 66181

RECEIVED
JUL 10 10 23 AM '78
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF PEKIN CARE CENTER, INC.

The undersigned Incorporator of a corporation organized under the Iowa Business Corporation Act, Chapter 496A, Code of Iowa (1977), does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I.
NAME OF THE CORPORATION

The name of the corporation shall be PEKIN CARE CENTER, INC.

ARTICLE II.
PURPOSES

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be organized under such Act.

ARTICLE III.
AUTHORIZED SHARES

The aggregate number of shares which this corporation shall have authority to issue is 1,000,000 shares of Common Stock par value $1.00. Each share shall have equal rights with each other share in respect of dividends, voting and in liquidation.

ARTICLE IV.
REGISTERED OFFICE OF AGENT

The address of the initial registered office of the corporation is Winterset, Iowa, 50273 and the name of the initial registered agent at such address is B. W. Farlow.

Compared

ARTICLE V
BOARD OF DIRECTORS

The number of directors constituting the initial Board of

FILED NO. 504
BOOK 32 PAGE 144
1978 SEP -6 PM 1:15
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $9.00

E 664

Directors is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
B. W. Farlow	Winterset, Iowa
James M. Kearns	Fort Dodge, Iowa

ARTICLE VI.
AMENDMENTS

The corporation reserves the right from time to time to amend, alter, repeal or to add any provision to its Articles of Incorporation, in the manner now or hereafter prescribed by law. At any meeting of the shareholders at which a proposed amendment is duly submitted in the manner prescribed by law, modifications or revisions of such proposed amendment may be submitted, voted upon and adopted at such meeting in the same manner and to the same effect as the original proposed amendment.

ARTICLE VII.
BY-LAWS

The initial By-Laws of the corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal by the By-Laws or adopt new By-Laws shall be vested in the Board of Directors.

ARTICLE VIII.
RESTRICTING TRANSFER OF SHARES

The By-Laws may contain any provisions restricting the transfer of shares.

ARTICLE IX.
OFFICERS

Until the election and qualification of their successors, the following shall serve as officers of the corporation:

President.....B. W. Farlow

Secretary.....James M. Kearns

Treasurer.....James M. Kearns

ARTICLE X.
EXECUTION OF WRITTEN INSTRUMENTS

All instruments executed by the corporation in writing, which are acknowledged, and which affect an interest in real estate, shall be executed by the President of the corporation and by the Secretary of the corporation, or otherwise executed as provided by specific resolution of the Board of Directors. All other instruments executed by the corporation, including but not limited to release of mortgages or liens, shall be executed by the President or Secretary of the corporation or otherwise executed as provided by specific resolution of the Board of Directors.

ARTICLE XI.
INCORPORATOR

The name and address of the Incorporator is:

NAME	ADDRESS
B. W. Farlow	Winterset, Iowa

IN WITNESS WHEREOF, the aforesaid Incorporator has caused the execution of the foregoing Articles of Incorporation on this 7TH day of July, 1978.

B. W. Farlow

STATE OF IOWA)
) SS:
COUNTY OF ADAIR)

On this 7TH day of July, 1978, before me, a Notary Public in and for the State of Iowa, personally appeared B. W. Farlow, to me known to be the person named in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same as his voluntary act and deed.

E 666
Notary Public in and for the State of Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book E-34 Page 664 Aug. 2 1978
Expires Perpetual Cert. No. 96832 Receipt No. 50278
Filed By Bill Farlow - Winterset, Iowa 50273
Filing Fee $1.00 Recording Fee $.50 Secretary of State

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book E-34 Page 664 Aug. 2 1978
Expires Perpetual Cert. No. 96832 Receipt No. 50278
Filed By Bill Farlow - Winterset, Iowa 50273
Filing Fee $1.00 Recording Fee $.50 Secretary of State

RECEIVED
AUG 2 9 34 AM '78
SECRETARY
OF STATE

August 1, 1978

Secretary of State
State Capitol Building
Des Moines, Iowa 50319

Re: Paris Care Center, Inc.
Pekin Care Center, Inc.

Dear Sir:

As President of Paris Care Center, Inc., I am aware that there is a corporation being formed by B. W. Farlow and James Kearns and they desire it to be known as

Pekin Care Center, Inc.

and I have no objections to there being any similarity in the names of the two corporations.

Very truly yours,

PARIS CARE CENTER, INC.

B. W. Farlow

B. W. Farlow, President
Winterset, Iowa 50273

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book E-34, Page 664, Aug. 2, 1978
Expires Perpetual, Cert. No. 96832, Receipt No.
Filed By Bill Farlow - Winterset, Iowa 50273
Filing Fee $20.00 Recording Fee $1.50
Secretary of State

$1.00 $.50

667