State of Indiana Office of the Secretary of State

CERTIFICATE OF ASSUMED BUSINESS NAME

of

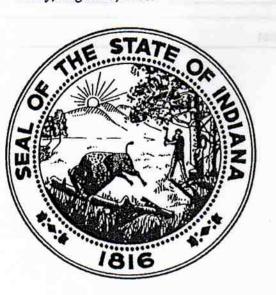
JOHNSON COUNTY HEALTH FOUNDATION INC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Certificate of Assumed Business Name of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

Following said transaction the entity named above will be doing business under the assumed business name(s) of:

JOHNSON MEMORIAL HOSPITAL FOUNDATION

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, August 27, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 27, 2010.

TODD ROKITA, SECRETARY OF STATE

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CERTIFICATE OF ASSUMED BUSINESS NAME (All Entities)

State Form 30353 (R12 / 10-06)
Approved by State Board of Accounts 2002

TODD ROKITA SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. E018 Indianapolis, IN 46204 Telaphone: (317) 232-6576

INSTRUCTIONS:

Use an 8 1/2" x 11" sheet of while paper for attachments.

Present original and one (1) copy to address in upper right corner of this form.

Please TYPE or PRINT.

Please visit our office on the web at www.sos.in.gov.

FILING FEES PER CERTIFICA	
	TC.

For-Profit Corporation, Limited Liability
Company, Limited Partnership \$30.00
Not-For-Profit Corporation \$26.00

2. Date of incorporation / admission / organization 1, Name of entity February 8, 1985 Johnson County Health Foundation, Inc. 3. Address at which the entitiy will do business or have an office in Indiana. If no office in Indiana, then state current registered address (street address) 1125 W. Jefferson Street City, state and ZIP code Franklin, IN 46131 4. Assumed business name(s) Johnson Memorial Hospital Foundation 5. Principal office address of the entity (street address) 1125 W. Jefferson Street City state and ZIP code Franklin, LN 46131 7. Printed name and title 6. Signature of officer or other authorized John W. Auld, Jr., President

This instrument was prepared by:

Brian J. Deppe, Deppe Fredbeck & Boll, 9 East Court, Franklin, IN 46131