

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



198502-261 / 2010083024501



**CERTIFICATE OF ASSUMED BUSINESS NAME
(All Entities)**

State Form 30353 (R12 / 10-06)

Approved by State Board of Accounts 2002

APPROVED
AND
FILED
Todd Rokita
IND. SECRETARY OF STATE

2010 AUG 27 PM 4:00

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

INSTRUCTIONS:

Use an 8 1/2" x 11" sheet of white 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 CERTIFICATE:

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

1. Name of entity Johnson County Health Foundation, Inc.		2. Date of incorporation / admission / organization February 8, 1985	
3. Address at which the entity 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, IN 46131			
6. Signature of officer or other authorized party <i>John W. Auld, Jr.</i>		7. Printed name and title John W. Auld, Jr., President	
This instrument was prepared by: Brian J. Deppe, Deppe Fredbeck & Boll, 9 East Court, Franklin, IN 46131			