CERTIFICATE OF MERGER OF
MID-STATE HEALTHCARE ASSOCIATES, LLC INTO
VANGUARD OF CRESTVIEW, LLC

FILED
TENNESSEE

To the Tennessee Secretary of State:

APR -7 AM 10: 36

SECRETARY OF STATE

(1) Vanguard of Crestview, LLC was formed as a Tennessee limited liability company in Tennessee on November 20, 1998. Mid-State Healthcare Associates, LLC was formed as a Tennessee limited liability company on June 28, 1996.

(2) The Agreement and Plan of Merger has been approved and executed by Vanguard of Crestview, LLC and Mid-State Healthcare Associates, LLC

(3) Vanguard of Crestview, LLC will be the surviving entity.

(4) The name and address of the office of Vanguard of Crestview, LLC is: Vanguard of Crestview, LLC, Six Cadillac Drive, Suite 310, Brentwood, Williamson County, Tennessee 37027.

(5) The surviving entity is a limited liability company.

(6) The effective date of the merger shall be at 12:01 a.m. CST, April 1, 2003.

(7) The Agreement and Plan of Merger is on file at the place of business of Vanguard of Crestview, LLC, Six Cadillac Drive, Suite 310, Brentwood, Williamson County, Tennessee 37027.

(8) A copy of the Plan of Merger will be furnished by Vanguard of Crestview, LLC on request and without cost to any member of Vanguard of Crestview, LLC or any other person holding an interest in Mid-State Healthcare Associates, LLC at the effective date of the merger.

IN WITNESS WHEREOF, the undersigned have caused this Certificate of Merger to be duly executed by an authorized officer as of April 1, 2003.

Vanguard of Crestview, LLC

By: _____

Its: President/Chief Manager

Mid-State Healthcare Associates, LLC

By: _____

Its: Chief Manager

Davidson County CHARTER
Recvd: 12/28/07 15:58 1 pgs
Fees:7.00 Taxes:0.00
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