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File Number 5919-358-9

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97018136 #  
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01/02/97

01/08/97

State of Illinois  
Office of  
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
DIANE HOME CARE, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

97018136

Now Therefore, I, George H. Ryan, Secretary of State of the State of  
Illinois, by virtue of the powers vested in me by law, do hereby issue  
this certificate and attach hereto a copy of the application of the  
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 31ST  
day of DECEMBER A.D. 19 96 and of  
the Independence of the United States the two  
hundred and 21ST .

97018136



*George H Ryan*

Secretary of State

257509

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Property of Cook County Clerk's Office

05/10/10

05/10/10

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<b>Form BCA-2.10</b> (Rev. Jan. 1991)	<b>ARTICLES OF INCORPORATION</b>	<b>SUBMIT IN DUPLICATE!</b>
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 702-6961	<b>FILED</b>  DEC 31 1996  GEORGE H. RYAN SECRETARY OF STATE	This space for use by Secretary of State Date 12-31-96 Franchise Tax \$ 25- Filing Fee \$ 75- Approved: <i>[Signature]</i> \$100-

1. CORPORATE NAME: Diane Home Care, Inc.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent: Barry E. Morgan  
*First Name Middle Initial Last name*

Initial Registered Office: 7101 North Cicero Suite 100  
*Number Street Suite #*

Lincolnwood, Illinois 60646  
*City Zip Code*

Cook  
*County*

**MAIL TO**

3. Purpose or purposes for which the corporation is organized:  
(If not sufficient space to cover this point, add one or more sheets of this size.)

The transaction of any or all lawful purposes for which a corporation may be incorporated under the Illinois Business Corporation Act of 1983.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ 1.00	1,000,000	1,000	\$ 1,000.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are: None.

(If not sufficient space to cover this point, add one or more sheets of this size.)

97018136

(over)

COOK COUNTY  
RECORDER  
JESSE WHITE  
SKOKIE OFFICE

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5. OPTIONAL: (a) Number of directors constituting the initial board of directors of the corporation: three  
(b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:  
Name Residential Address

6. OPTIONAL: (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_  
(b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_  
(c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ \_\_\_\_\_  
(d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ \_\_\_\_\_

7. OPTIONAL: OTHER PROVISIONS  
Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

**8. NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated December 18, 1996

1. [Signature]  
Signature and Name  
Barry E. Morgen  
Signature  
(Type or Print Name)

2. \_\_\_\_\_  
Signature  
(Type or Print Name)

3. \_\_\_\_\_  
Signature  
(Type or Print Name)

Address

1. 7101 North Cicero, Suite 100  
Street  
Lincolnwood, Illinois 60646  
City/Town State Zip Code

2. \_\_\_\_\_  
Street  
City/Town State Zip Code

3. \_\_\_\_\_  
Street  
City/Town State Zip Code

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)  
NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice President and verified by him, and attested by its Secretary or Assistant Secretary.

**FEE SCHEDULE**

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
- The filing fee is \$75.
- The minimum total due (franchise tax + filing fee) is \$100.  
(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

Illinois Secretary of State  
Department of Business Services

Springfield, IL 62756  
Telephone (217) 782-9522  
782-9523

*THIS Doc Prep By:*  
**BARRY E. MORGEN**  
ATTORNEY AT LAW  
7101 N. Cicero - Suite 100  
Lincolnwood, Illinois 60646

96181026