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**ARTICLES OF DISSOLUTION
OF
EAST KENTUCKY MEDICAL FOUNDATION, INC.**

John Y. Brown III
Secretary of State
Received and Filed
09/22/2000 09:59 AM
Fee Receipt: \$5.00
Chance - NAOD

The undersigned, William P. Morton, Jr., acting as president of the above named nonprofit corporation under the Kentucky Business Corporations Act, Kentucky Revised Statutes, Chapter 273, does hereby adopt the following Articles of Dissolution for such corporation:

ARTICLE ONE

The name of the corporation to be dissolved is East Kentucky Medical Foundation, Inc.

ARTICLE TWO

The resolution of the members approving the dissolution was ratified at a meeting of the Board of Directors held July 9, 1999. A quorum was present and said motion to adopt the resolution to dissolve was carried by a majority of those votes cast.

ARTICLE THREE

All debts, obligations and liabilities of the corporation have been paid and discharged.

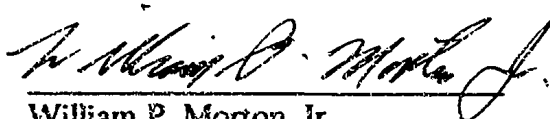
ARTICLE FOUR

In as much as the remaining assets of the corporation were disposed of in accordance with KRS 273.161 to 273.390 no plan of distribution was formally adopted there being no remaining assets of the corporation as of the date of the filing hereof.

ARTICLE FIVE

There are no pending suits or other litigation to which the corporation is a party as of the date of the filing hereof.


IN WITNESS WHEREOF, these Articles of Dissolution have been signed in triplicate on this the 15 day of September, 2000.



William P. Morton, Jr.

STATE OF KENTUCKY)
) SS
COUNTY OF PERRY)

Subscribed and sworn to before me by William P. Morton, Jr. on this the 15 day of September, 2000.



Notary Public

My commission expires 6-19-03