Commonwealth of Kentucky John Y. Brown III Secretary of State

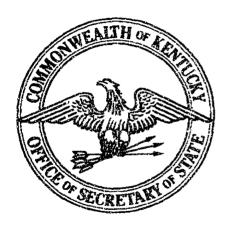
Certificate of Dissolution

GERALD A, MCKENZIE 360 AMSDEN AVE. VERSAILLES. KY 40383 0056458

I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the office of the Secretary of State,

THE WOODFORD MEMORIAL HOSPITAL, INC.

did not file its 2001 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2001.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2001.

G. Brown II

John Y. Brown III Secretary of State