

**Electronic Articles of Incorporation  
For**

**N04000000993  
FILED  
February 02, 2004  
Sec. Of State**

UCC XVI, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

UCC XVI, INC.

**Article II**

The principal place of business address:

170 E. CENTER STREET  
P. O. BOX 1806  
MARION, OH. 43301-180

The mailing address of the corporation is:

170 E. CENTER STREET  
P. O. BOX 1806  
MARION, OH. 43301-180

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE ELDERLY PERSONS AND HANDICAPPED PERSONS WITH  
HOUSING FACILITIES AND SERVICES SPECIFICALLY DESIGNED TO  
MEET THEIR PHYSICAL, SOCIAL, AND PSYCHOLOGICAL NEEDS.

**Article IV**

The manner in which directors are elected or appointed is:

ELECTED BY MEMBER

**Article V**

The name and Florida street address of the registered agent is:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYTEM  
1200 SOUTH PINE INLAND ROAD  
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GIL S. APELIS

### **Article VI**

The name and address of the incorporator is:

CHERYL L. WICKERSHAM  
P. O. BOX 1806  
MARION, OH 43301-1806

Incorporator Signature: CHERYL L. WICKERSHAM

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROGER COOLEY  
29647 INDIAN RIDGE COVE  
WESTLAKE, OH. 44145

Title: V  
VIRGINIA DUFFY  
2921 TIMBERVIEW DR.  
CINCINNATI, OH. 45211

Title: V  
BRIAN S ALLEN  
170 E. CENTER STREET  
MARION, OH. 43302

Title: ST  
RONALD E BEACH  
170 E. CENTER STREET  
MARION, OH. 43302

Title: T  
CHERYL L WICKERSHAM  
170 E. CENTER STREET  
MARION, OH. 43302

Title: M  
THOMAS EDWARDS  
1647 MONTER AVENUE  
LOUISVILLE, OH. 44641

### **Article VIII**

The effective date for this corporation shall be:

02/02/2004