



**State of Missouri**  
**Rebecca McDowell Cook, Secretary of State**  
 Corporation Division

No. X 0380922  
*STC*

**FILED**

**Registration of Fictitious Name**  
 (Submit in duplicate with a filing fee of \$7)

OCT 25 2000

*Rebecca McDowell Cook*  
 SECRETARY OF STATE

This information is for the use of the public and gives no protection to the name. There is no provision in this Chapter to keep another company or corporation from adopting and using the same name. (RSMo 417)

We, the undersigned, are doing business under the following name, and at the following address:

Name to be registered: BJC HealthCare  
 Missouri Business Address: 4444 Forest Park  
 (P.O. Boxes not accepted)  
 City, State and Zip Code: St.Louis, Missouri 63108

The parties having an interest in the business, and the percentage they own are (if a corporation is owner, indicate corporation name and percentage owned). If all parties are jointly and severally liable, percentage of ownership need not be listed:

Name of Owners, Individual or Corporate	Street and Number	City	State and Zip Code	If listed, Percentage of ownership must equal 100%
BJC Health System	4444 Forest Park	St. Louis	MO 63108	100%
<i>N 45883</i>				

(Must be typed or printed)

Return to: Secretary of State  
 Corporation Division  
 P.O. Box 778  
 Jefferson City, Mo. 65102

(Over)

The undersigned, being all the parties owning interest in the above company, being duly sworn, upon their oaths each did say that the statements and matters set forth herein are true.

FILED

Individual Owners Sign Here

X \_\_\_\_\_  
X \_\_\_\_\_  
X \_\_\_\_\_

X \_\_\_\_\_  
X \_\_\_\_\_  
X \_\_\_\_\_

OCT 25 2000

Rebecca M. Down II Cook  
SECRETARY OF STATE

0380922

The undersigned corporation has caused this application to be executed in its name by its President or Vice-President and its Secretary or Assistant Secretary, this 25th day of October, ~~1999~~ 2000.

If Corporation is Owner, Corporate Officers, Execute Here

BJC Health System

(Exact Corporate Title)

By

Steven H. Lipstein Its President or Vice-President

By

Michael A. DeHaven Its Secretary or Assistant Secretary

(Corporate Seal)

If no seal, state "none".

State of Missouri

City

County of St. Louis

SS

I, Julie L. Taylor, A Notary Public, do hereby certify that on the 25th day of October, ~~19~~ 2000, personally appeared before me Steven H. Lipstein, and being first duly sworn by me, acknowledged that XXXXXXXXXXXXXXXX he signed as his own free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(Notarial Seal)

JULIE L. TAYLOR  
Notary Public - Notary Seal  
STATE OF MISSOURI  
ST. LOUIS CITY  
MY COMMISSION EXP. FEB. 24, 2003

Julie L. Taylor  
Notary Public

My commission expires 2-24-03  
MY COUNTY OF COMMISSION St. Louis City