



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for DIGNITY/HOUSTON, INC. (file number 76583701), a Domestic Nonprofit Corporation, was filed in this office on September 03, 1985.

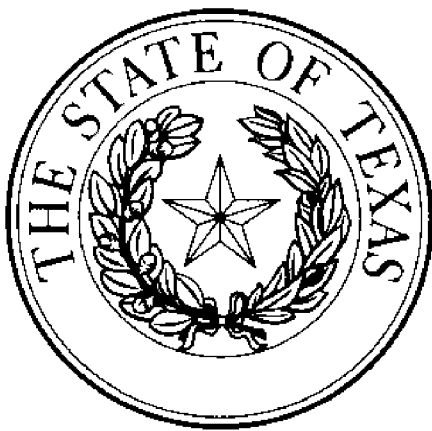
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate WILLIAM BRENT CLARKSON as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

2714 LOUISIANA

HOUSTON, TX - 77006 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 26, 2012.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State