

19 926 700

Certificate Number 3695



Do all the within these presents Shall Come, Bearing:

And whereas, Articles of Incorporation duly signed and verified of

MID AMERICA HEARING FOUNDATION

have been filed in the Office of the Secretary of State on the 24th day of August A. D. 19 66, as provided by the "GENERAL NOT FOR PROFIT CORPORATION ACT" of Illinois, approved July 11, 1913, in force January 1, A. D. 1914.

19 926 700

Now Therefore, I PAUL POWELL, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this Certificate of Incorporation, and attach thereto a copy of the Articles of Incorporation of the aforesaid corporation

In Testimony Whereof, I have to setting hand and name to be affixed the Great Seal of the State of Illinois Done at the City of Springfield, Mo. 24th day of August A. D. 19 66 and

Filing Fee \$10.00

FORM NI-1

ARTICLES OF INCORPORATION
UNDER THE

GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write in This Space)
Date Paid 8-21-66
Filing Fee \$ 10.00
Clerk _____

To PAUL POWELL, Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

Name	Number	Street	Address City	State
Ernest J. Nassos	111 W. Monroe St.,	Chicago,	Illinois	60603
Thomas M. Haney	111 W. Monroe St.,	Chicago,	Illinois	60603
Franklin J. Landrum, Jr.,	111 W. Monroe St.,	Chicago,	Illinois	60603

being natural persons of the age of twenty-one years or more and citizens of the United States for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: IND AMERICA HEARING FOUNDATION
2. The period of duration of the corporation is: perpetual
(Please state "perpetual" or a definite number of years)
3. The address of its initial Registered Office in the State of Illinois is: 55 E. Washington Street
in the City Chicago of Illinois (2) County of Cook Room 3700
and the name of its initial Registered Agent at said Address is: Dr. George E. Shambaugh, Jr.
(Name)
4. The first Board of Directors shall be FIVE in number, their names and addresses being as follows:
(Not less than three)

Name	Number	Street	Address City	State
See Exhibit A attached hereto				

5. The purpose or purposes for which the corporation is organized are:
See Exhibit B attached hereto

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(These Are
Duplicate)
Billing No.

EXHIBIT A

4. The first Board of Directors shall be five (5) in number, their names and addresses being as follows:

- Dr. John McCarthy - 31 Forest Avenue, Riverside, Illinois
- Don Forsythe - Journal Building, Carthage, Illinois
- John Starrett - 309 West Jackson Boulevard, Chicago, Illinois
- Dr. George E. Shambaugh, Jr. - 55 East Washington Street
Chicago, Illinois
- Dr. Eugene L. Derlacki - 55 East Washington Street
Chicago, Illinois

Exhibit B

Charitable, educational, scientific, literary and religious purposes within the United States of America; provided that this corporation (i) shall not receive any child for care or placement apart from its own parent or guardian or care for neglected and dependent children; (ii) shall not operate a post-secondary educational institution or vocational school; or (iii) shall not do any act which shall constitute the unauthorized practice of medicine or of any other profession under the laws of the State of Illinois.

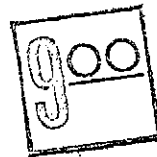
Without limiting the generality of the foregoing, the corporation is organized for the following purposes (but only to the extent and in such a manner that such purposes constitute charitable, educational, scientific, literary or religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954):

- (a) To promote education, and to aid and assist financially, as charitable acts, needy but worthy young men and women to secure an education;
 - (b) To promote religion, including financial assistance for the erection and operation of churches and related institutions; alleviation of human suffering;
 - (c) To promote scientific research along lines for the
(d) To promote, conduct and furnish financial assistance for medical research into the causes, prevention and cure of deafness;
 - (e) To care for the sick, aged and helpless whose private resources are inadequate, including financial assistance for the erection and operation of hospitals, nursing homes, etc.;
 - (f) To encourage sanitation and measures for the prevention and suppression of disease and to generally aid the raising of standards of medical care;
 - (g) To promote and aid in the mental, moral, intellectual and physical improvement, assistance and relief of the poor, indigent or deserving inhabitants of the United States of America.
- No part of the net earnings of the corporation shall inure to the benefit of any private member or individual and the corporation shall not engage in propaganda, or otherwise attempt to influence legislation, or participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

No distribution shall be made to another foundation, corporation or kindred institution or organization, unless (i) such distributee is organized and operated exclusively for charitable, educational, scientific, literary or religious purposes. (ii) it

BANK (T.M.H.)

Certificate of
Incorporation
of



STATE OF ILLINOIS

Office of the

Secretary of State

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Upon dissolution, the assets of the corporation shall be distributed to one or more corporations, trusts or community chests, funds, or foundations, organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of
AMERICA HEARING FOUNDATION

(NOTE: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

Herbert J. Mason
Thomas W. Johnson
Franklin J. Lundberg

Incorporators

19 926 760

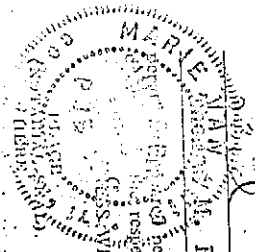
ACKNOWLEDGMENT

STATE OF ILLINOIS,
County of Cook

I, *Maria Ann Stein* day of August 1966, a Notary Public do hereby certify that on the
1966 *Ernest J. Nagel*
Names of Incorporators

before me and being first duly sworn by me severally acknowledged that they signed the foregoing
respective capacities therein set forth and declared that the statements therein contained are true.

Maria Ann Stein
Notary Public



(These Articles Must Be Executed and Filed in
State)

ing Fee \$10.00

19 926 760

Paul Powell
Secretary of state

AUG 24 1966

FILED