

United States Bankruptcy Court Middle District of Tennessee		Voluntary Petition
Name of Debtor (if individual, enter Last, First, Middle): Church Street Health Management, LLC		Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): FDBA Sanus Holdings, LLC; FDBA FORBA Holdings, LLC		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): 20-4762335		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all):
Street Address of Debtor (No. & Street, City, and State): 618 Church Street, Suite 520 Nashville, TN 37219		Street Address of Joint Debtor (No. & Street, City, and State):
ZIP CODE 37219-0000		ZIP CODE
County of Residence or of the Principal Place of Business: Davidson		County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address):		Mailing Address of Joint Debtor (if different from street address):
ZIP CODE		ZIP CODE
Location of Principal Assets of Business Debtor (if different from street address above):		
Type of Debtor (Form of Organization) (Check one box.) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Nature of Business (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input checked="" type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exempt Entity (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	Nature of Debts (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
Filing Fee (Check one box.) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
Statistical/Administrative Information <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.		THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input checked="" type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> OVER 100,000		
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input checked="" type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input checked="" type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		

Voluntary Petition <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): Church Street Health Management, LLC	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)			
Location Where Filed: - None -	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.)			
Name of Debtor: - None -	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
<p style="text-align: center;">Exhibit A</p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>	<p style="text-align: center;">Exhibit B</p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. § 342(b).</p> <p>X _____ Signature of Attorney for Debtor(s) (Date)</p>		
Exhibit C			
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition.			
<input checked="" type="checkbox"/> No			
Exhibit D			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)			
<input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition.			
If this is a joint petition:			
<input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box.)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.			
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)			
_____ (Name of landlord that obtained judgment)			
_____ (Address of landlord)			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

<p>Voluntary Petition <i>(This page must be completed and filed in every case)</i></p>	<p>Name of Debtor(s): Church Street Health Management, LLC</p>
Signatures	
<p style="text-align: center;">Signature(s) of Debtor(s) (Individual/Joint)</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.</p> <p>[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).</p> <p>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X _____ Signature of Debtor</p> <p>X _____ Signature of Joint Debtor</p> <p>_____ Telephone Number (If not represented by attorney)</p> <p>_____ Date</p>	<p style="text-align: center;">Signature of a Foreign Representative</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.</p> <p>(Check only one box.)</p> <p><input type="checkbox"/> I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.</p> <p><input type="checkbox"/> Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.</p> <p>X _____ (Signature of Foreign Representative)</p> <p>_____ (Printed Name of Foreign Representative)</p> <p>_____ Date</p>
<p style="text-align: center;">Signature of Attorney*</p> <p>X <u>/s/ John C. Tishler</u> _____ Signature of Attorney for Debtor(s) John C. Tishler 013441 _____ Printed Name of Attorney for Debtor(s) Waller Lansden Dortch & Davis, LLP _____ Firm Name 511 Union Street, Suite 2700 Nashville, TN 37219 _____ Address 615-244-6380 Fax: 615-244-6804 _____ Telephone Number Date: February 20, 2012</p> <p><small>*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.</small></p>	<p style="text-align: center;">Signature of Non-Attorney Bankruptcy Petition Preparer</p> <p>I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official form 19 is attached.</p> <p>_____ Printed Name and title, if any, of Bankruptcy Petition Preparer</p> <p>_____ Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)</p> <p>_____ Address X _____ Date</p> <p>Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose social security number is provided above.</p> <p>Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual</p> <p>If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p> <p><small>A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.</small></p>
<p style="text-align: center;">Signature of Debtor (Corporation/Partnership)</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X _____ Signature of Authorized Individual Tore Nelson _____ Printed Name of Authorized Individual Chief Executive Officer _____ Title of Authorized Individual Date: February 20, 2012</p>	

NOTICE ANNEX 1

Pursuant to 11 U.S.C. § 342, the following sets forth the name, addresses and last four digits of the tax identification number for each of the referenced Debtors:

<u>DEBTORS AND ADDRESSES</u>	<u>CASE NO.</u>	<u>TAX I.D. NO.</u>
Church Street Health Management, LLC 618 Church Street, Suite 520 Nashville, Tennessee 37219	Case No. 12- _____	2335
Small Smiles Holding Company, LLC 618 Church Street, Suite 520 Nashville, Tennessee 37219	Case No. 12- _____	4993
Forba NY, LLC 618 Church Street, Suite 520 Nashville, Tennessee 37219	Case No. 12- _____	8013
EEHC, Inc. 618 Church Street, Suite 520 Nashville, Tennessee 37219	Case No. 12- _____	6506
Forba Services, LLC 618 Church Street, Suite 520 Nashville, Tennessee 37219	Case No. 12- _____	4973

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CHURCH STREET HEALTH MANAGEMENT, LLC

ACTIONS TAKEN BY UNANIMOUS WRITTEN CONSENT OF THE BOARD OF MANAGERS

February 20, 2012

The undersigned, constituting all of the members of the Board of Managers (the "Board") of Church Street Health Management, LLC, a limited liability company organized under the laws of the state of Delaware (the "Company"), acting pursuant to the Delaware Limited Liability Company Act, do hereby consent to and adopt, by this unanimous written consent, the following resolutions and take the following actions with the same force and effect as if they had been adopted at a duly convened meeting of the Board and direct that this written consent be filed with the minutes of the proceedings of the Board, as of the date set forth above:

Bankruptcy Filing

WHEREAS, the Board has considered the financial and operational condition of the Company's business;

WHEREAS, the Board has considered the liabilities and liquidity situation of the Company, the strategic alternatives available to it and the impact of the foregoing on the Company's business;

WHEREAS, the Board has had the opportunity to consult with the financial and legal advisors of the Company, and fully consider each of the strategic alternatives available to the Company; and

WHEREAS, in the business judgment of the Board, after consideration of the alternatives presented to it and the advice of the Company's legal advisors, the Board deems it in the best interests of the Company, its creditors and other interested parties, that a voluntary petition (the "Petition") be filed by and on behalf of the Company under the provisions of Chapter 11 of Title 11 of the United States Code (the "Bankruptcy Code");

NOW, THEREFORE, BE IT RESOLVED, that the filing of the Petition is hereby adopted, approved and ratified by, on behalf of and for the Company; and

FURTHER RESOLVED, that the proper and appropriate officers of the Company (the "Authorized Officers") are hereby authorized and directed, in the name and on behalf of the Company, to prepare, execute, deliver and file the Petition and negotiate, prepare, draft, execute, deliver and file, as applicable, any and all other consents, certificates, schedules, lists, certificates, documents and instruments relating thereto or contemplated thereby, and to take any and all action which such officer or officers may deem necessary, advisable or appropriate to effectuate the foregoing resolution or to implement the intent and purposes thereof;

Engagement of Professionals

FURTHER RESOLVED, that the Board authorizes and approves the engagement of the law firm of Waller Lansden Dortch & Davis, LLP ("Waller Lansden") as bankruptcy counsel to advise and represent the Company in connection with the proposed restructuring and bankruptcy filing, and in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance the Company's rights and obligations as the Authorized Officers or any of them deem necessary, advisable or appropriate; and, in connection therewith, the Authorized Officers are and each is hereby authorized and directed, in the name and on behalf of the Company, to execute an appropriate retention agreement or engagement letter with Waller Lansden, pay an appropriate retainer thereto prior to or immediately upon

the filing of the Petition and cause to be filed an appropriate application with the appropriate bankruptcy court for authority to retain the services of Waller Lansden; and

FURTHER RESOLVED, that the Board authorizes and approves the engagement of Alvarez & Marsal Healthcare Industry Group, LLC (“A&M”) as financial and restructuring advisors, and of Martin McGahan, a Managing Director of A&M, as Chief Restructuring Officer of the Company, to advise and represent the Company in connection with the proposed restructuring and bankruptcy filing, and in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance the Company’s rights and obligations as the Authorized Officers or any of them deem necessary, advisable or appropriate; and, in connection therewith, the Authorized Officers are and each is hereby authorized and directed, in the name and on behalf of the Company, to execute an appropriate retention agreement or engagement letter with A&M, pay an appropriate retainer thereto prior to or immediately upon the filing of the Petition and cause to be filed an appropriate application with the appropriate bankruptcy court for authority to retain the services of A&M and Mr. McGahan; and

FURTHER RESOLVED, that the Board authorizes and approves the engagement and employment of any such other professionals necessary to advise and represent the Company in connection with the proposed restructuring and bankruptcy filing, and in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance the Company’s rights and obligations as the Authorized Officers or any of them deem necessary, advisable or appropriate; and, in connection therewith, the Authorized Officers are and each is hereby authorized and directed, in the name and on behalf of the Company, to execute an appropriate retention agreement or engagement letter with any such professionals, pay an appropriate retainer thereto prior to or immediately upon the filing of the Petition and cause to be filed an appropriate application with the appropriate bankruptcy court for authority to retain the services of any such professionals;

Credit Documents

WHEREAS, in connection with the filing of the Petition, the Company desires to enter into a Debtor-In-Possession Credit Agreement (the “Credit Agreement”) by and among Church Street Health Management, LLC (the “Borrower”), the Company, the subsidiary guarantors party thereto (together with the Company, the “Guarantors”), the lenders party thereto (the “Lenders”) and Garrison Loan Agency Services LLC, as the administrative agent (the “Administrative Agent”) and the collateral agent, pursuant to which the Lenders will provide the Borrower with up to an aggregate principal amount of \$12,000,000 in a revolving credit facility, and the Borrower’s obligations thereunder will be guaranteed by the Company and the other Guarantors;

WHEREAS, in connection with the execution and delivery of the Credit Agreement, the Administrative Agent and the Lenders have requested that the Company enter into the Security Agreement (the “Security Agreement”), by and among the Borrower, the Company, the other Guarantors and the Administrative Agent for the benefit of the Lenders and the other secured parties under the Credit Documents (as hereinafter defined), pursuant to which, inter alia, the Company will grant a security interest in substantially all of the Company’s personal and intangible property to the Administrative Agent, for the benefit of the Lenders and the other secured parties under the Credit Documents, to secure the payment and performance of the obligations under the Credit Agreement and the other agreements, promissory notes, collateral documents, filings, intellectual property agreements and other documents contemplated thereby and by the Credit Agreement (these documents, together with the Security Agreement, collectively referred to herein as the “Credit Documents”); and

WHEREAS, the Board deems it in the best interests of the Company, its creditors and other interested parties for the Company to enter into the transactions contemplated by the Credit Agreement

and the other Credit Documents, including without limitation, the guaranty by the Company of all of the Borrower's obligations thereunder pursuant to the terms thereof and the grant of security by the Company under the Security Agreement to secure such guaranty;

NOW, THEREFORE, BE IT RESOLVED, that the execution and delivery of the Credit Agreement and each of the Credit Documents is hereby adopted, approved and ratified by, on behalf of and for the Company; and

FURTHER RESOLVED, that the Authorized Officers are and each is hereby authorized and directed, in the name and on behalf of the Company, to negotiate, execute and deliver the Credit Agreement and each of the Credit Documents and to take any and all action which such officer or officers may deem necessary, advisable or appropriate to effectuate the foregoing resolution or to implement the intent and purposes thereof, and to negotiate, execute and deliver and any other necessary agreements, certificates, documents and instruments relating thereto or contemplated thereby, including, without limitation, (i) any and all amendments and supplements to the Credit Agreement and the Credit Documents; (ii) such notes, security agreements, assignments, certificates and other instruments and documents as may from time to time be required by the Administrative Agent in connection with the Credit Agreement and the Credit Documents; and (iii) any and all amendments and supplements to such notes, security agreements, assignments, certificates, and other instruments and documents, all of the foregoing on the terms and conditions substantially as now presented to the Board and hereby approved or on such additional, modified or revised terms as may be acceptable to any of the Authorized Officers in such officer's sole discretion, upon advice of counsel, as evidenced by such officer's execution thereof, and to perform all such additional acts and deeds as are necessary or desirable, as conclusively evidenced by the performance thereof, to carry out consummation of the transactions contemplated by the Credit Agreement and the Credit Documents; and

FURTHER RESOLVED, that the Authorized Officers are and each is hereby authorized and directed, in the name and on behalf of the Company, to convey, grant, assign, transfer, pledge, mortgage, grant a security interest in, or otherwise hypothecate and deliver by such instruments in writing or otherwise as may be required by the Administrative Agent any of the property of the Company to secure the obligations arising under the Credit Agreement and the Credit Documents and any other obligations of the Company whether arising pursuant to this resolution or otherwise;

General Resolutions

FURTHER RESOLVED, that the Authorized Officers are hereby authorized and directed, in the name of and on behalf of the Company, to take or cause to be taken any and all such other and further action, to execute, deliver and file any and all such documents and instruments, and to pay all fees and expenses as any such officer or officers, in his, her or their discretion, may deem necessary or advisable in order to carry out the purpose and intent of the foregoing resolutions; and

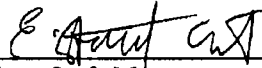
FURTHER RESOLVED, that all acts previously performed by the Authorized Officers prior to the date of this written consent that are within the authority conferred hereby are hereby ratified, confirmed, approved and adopted in all respects; and

FURTHER RESOLVED, that any specific resolutions that may be required to have been adopted by the Board in connection with the transactions contemplated by the foregoing resolutions be, and the same hereby are, adopted, and the Secretary of the Company or other appropriate Authorized Officer is hereby authorized to certify as to the adoption of any and all such resolutions; and

FURTHER RESOLVED, that this written consent may be executed in one or more counterparts, each of which shall constitute an original, but all of which together shall constitute one and the same instrument.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board, have executed this written consent as of the date above first written.



Stockton Croft, Manager

Charles Griffith, Manager

Scott A. Buschmann, Manager

William C. Miller, Manager

Douglas Kelley, Manager

Bret Bero, Manager

Sheila Sawyer, Manager

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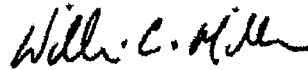
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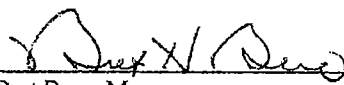
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William C. Miller, Manager

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Bret Bero, Manager

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8572976.1

[Signature Page for Resolutions of Church Street Health Management, LLC]

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William C. Miller, Manager

Douglas Kelley, Manager

Bret Bero, Manager



Sheila Sawyer, Manager