

Appendix D: Authority to Sign

The Authority to Sign is included on the following page as a pre-printed technical insert.

REMAINDER OF PAGE LEFT INTENTIONALLY BLANK

WRITTEN CONSENT
OF THE SOLE MEMBER OF
CARESTAR OF INDIANA LLC

Pursuant to the provisions of Indiana Code 23-18, the undersigned, being the sole Member of CARESTAR OF INDIANA LLC, an Indiana limited liability company, does hereby, in lieu of an annual meeting, consent to the adoption of the following resolutions:

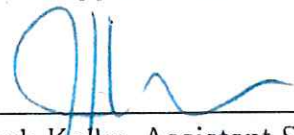
RESOLVED, that Pamela Zipperer-Davis ("Ms. Zipperer-Davis") is hereby appointed to serve as Manager of the Company until her successor is duly elected and qualified; and

RESOLVED FURTHER, that Ms. Zipperer-Davis be, and she hereby is, authorized and directed to take any action as she deems necessary or appropriate as Manager to carry out the purposes of the Company.

IN WITNESS WHEREOF, the undersigned, being the sole Member of CARESTAR OF INDIANA LLC, has hereunto set its hand this 30th day of August, 2016.

CARESTAR HOLDINGS, INC.

By: 
Pamela Zipperer-Davis, President & CEO

By: 
Joseph Kolks, Assistant Secretary