Pursuant to the laws of the state of Ohio in which this corporation is organized, and it bylaws, a meeting of the Directors of Mid-Ohio Psychological Services was held on August 25, 1992, at 6:00 pm. Present at the meeting was a quorum of directors, and all have signed their names below. As evidenced by their signatures, the directors hereby waive any meeting notice that may be required. The meeting was duly called to order and the following items of business were resolved:

It was duly voted upon and approved to establish the office of Mid-Ohio Psychological Services and the following officers were elected:

Stephanie L. Miller, Ph.D.
Chairperson of the Board

Bradley A. Hedges, Ph.D.
Secretary/Treasurer

It was duly voted upon and approved to incorporate the office of Mid-Ohio Psychological Services, Inc.

Stephanie L Miller — Director — (yes)/no (vote)

Bradley A Hedges — Director — (yes)/no (vote)

_____ — Director — yes/no (vote)

_____ — Name of Corporation

_____ — Secretary

_____ — Date