

September 30, 2011

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HEALTH FACILITIES & SERVICES REVIEW BOARD

Mr. George Roate Illinois Health Facilities & Services Review Board 525 West Jefferson, 2nd Floor Springfield, IL 62761

Re: Project #11-070 - #11-090

Dear George:

Per your request, enclosed is the original transaction document pertaining to the above mentioned change of ownership application.

Sincerely,

Lori Wright

Senior CON Specialist

Coi Wright

Phone 708-498-9121

FRESENIUS MEDICAL CARE HOLDINGS, INC. OFFICER CERTIFICATION

The undersigned, Fresenius Medical Care Holdings, Inc. ("<u>Holdings</u>"), hereby certifies to the Illinois Health Facilities and Services Review Board (the "<u>Board</u>") as follows:

- 1. National Medical Care, Inc., Bio-Medical Applications of Illinois, Inc., Fresenius Medical Care of Illinois, LLC and Ross Dialysis Englewood, LLC (together the "Subsidiaries") are each wholly owned, direct or indirect subsidiaries of Holdings.
- 2. Under the transaction for which Board approval is being requested, the Subsidiaries propose to transfer certain Assets, as defined below, to Fresenius Medical Care Chicagoland, LLC, another wholly owned indirect subsidiary of Holdings, on or before May 1, 2013.
- 3. The "Assets" comprise the fixed assets, leases and contracts used by the Subsidiaries to operate the dialysis facilities at the following locations:

FACILITY NAME	ADDRESS	CITY/ STATE	ZIP
North Center	2620 W. Addison Street	Chicago, IL	60618
Neomedica Bridgeport	825 W. 35 th Street	Chicago, IL	60609
Polk	557 W. Polk Street	Chicago, IL	60607
Neomedica Evergreen Park	9730 S. Western Avenue	Evergreen Park, IL	60805
Neomedica Hoffman Estates	3150 W. Higgins Road	Hoffman Estates, IL	60169
Neomedica Melrose Park	1111 Superior Street	Melrose Park, IL	60160
Neomedica Marquette Park	6535 S. Western Avenue	Chicago, IL	60636
Neomedica Norridge (Cumberland)	4701 N. Cumberland Avenue	Norridge, IL	60656
Neomedica North	4800 N. Kilpatrick Avenue	Chicago, IL	60630
Neomedica Rolling Meadows	4180 Winnetka Avenue	Rolling Meadows, IL	60008
Neomedica South	9200 South Chicago Avenue	Chicago, IL	60617
Neomedica South Holland	17225 Paxton Avenue	South Holland, IL	60473
Neomedica South Shore	2420 E. 79 th Street	Chicago, IL	60649
West Belmont	4943 W. Belmont Avenue	Chicago, IL	60641
Neomedica Hazelcrest Chronic	17524 E. Carriageway Drive	Hazel Crest, IL	60429

Burbank Dialysis Center	4811 W. 77 th Street	Burbank, IL	60459
FMC Niles	9371 N. Milwaukee Avenue	Niles, IL	60714
Lakeview	4008 N. Broadway Street	Chicago, IL	60613
Midway	6201 W. 63 rd Street	Chicago, IL	60638
Roseland IL	132 W. 111 th Street	Chicago, IL	60628
Ross Dialysis – Englewood	6333 S. Green Street	Chicago, IL	60621

The foregoing certifications are made and delivered on September <u>29</u>, 2011.

FRESENIUS MEDICAL CARE HOLDINGS, INC.

р_v.

Name:

Title: