

STATEMENT OF MERGER

Between

SAINT ALPHONSUS REGIONAL MEDICAL CENTER, INC.

(an Idaho nonprofit corporation)

And

SAINT ALPHONSUS PHYSICIAN SERVICES, INC.

(an Idaho nonprofit corporation)

10 FEB 24 PM 2:35

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, on behalf of each of the corporations set forth below, pursuant to Title 30, Chapter 18, Part 2 of the Idaho Entity Transactions Act, state as follows:

FIRST: The names of the constituent corporations that will merge are as follows.

- A. The name of the surviving corporation is Saint Alphonsus Regional Medical Center, Inc. an Idaho nonprofit corporation ("SARMC" or the "Surviving Corporation").
- B. The name of the entity to be merged is Saint Alphonsus Physician Services, Inc., an Idaho nonprofit corporation ("SAPS").

SECOND: The Articles of Incorporation of SARMC, as in effect immediately prior to the Effective Date, shall continue in effect and be the Articles of Incorporation of the Surviving Corporation until thereafter amended.

THIRD: The merger was approved by each merging entity in accordance with Title 30, Chapter 18, Part 2 of the Idaho Entity Transactions Act.


[Signatures are on the following page.]

IDAHO SECRETARY OF STATE
02/24/2010 05:00
CK: 392887 CI: 172899 BH: 1209579
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPD I # 3

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, that the statements contained herein have been examined by us and are true and correct.

Signed Effective February 1, 2010

SAINT ALPHONSUS REGIONAL
MEDICAL CENTER, INC.,
an Idaho nonprofit corporation

By: 

Print: Sally E. Jeffcoat

Its: President and CEO

SAINT ALPHONSUS PHYSICIAN
SERVICES, INC.,
an Idaho nonprofit corporation

By: 

Print: Janelle Reilly

Its: President