253

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(instructions on back of application)

FILED EFFECTIVE

2009 APR -7 PH 3:

STATE OF IDAHO

1. The name of the limited liability company is:

ChartOne Health, LLC

2	If the name of the limited liability company is not permissible or is not available in idaho, the
	name the foreign limited liability company will use in Idaho is:

٩	The jurisdiction under whose laws the limited liability company is formed is:	Delaware
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4. The name and complete street address of the registered agent in Idaho is:

CT Corporation .	111 W Jefferson Sta 350 Bolse ID 83702

5. The street and mailing address of the limited liability company's principal office is:

928 North Point P	^l arkw <mark>ay Sla 8</mark>	l50 Alpharetta	GA 30005

Managa A distance	,		

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

no Morace	2711	Centerville Rd	5+400	Wilmington	DE 19808
4/4/1466				U	

Mailing Address, if different .

The name and mailing address of at least one member or manager.

Michael	Lebedz
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925 North Point Parkway Ste 350 Alpharetts, GA 30005

8. The mailing address for future correspondence:

925 North Point Parkway Ste 350 Alpharetta, GA 30005

9. Signature of appauthorized person:

Authorited Signature

BRIAN GRAZZINI

Typed Name

Sacretary of State use only

IDNO SECRETARY OF STATE 84/87/2009 85:00 CX: 56198 CT: 235892 Mr: 1164668 1 8 38.88 2 CTNT MEDIC 8

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CHARTONE, INC." TO A DELAMARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CHARTONE, INC." TO "CHARTONE HEALTH, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 10:57 O'CLOCK A.M.

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7055419

DATE: 12-31-08

State of Delaware Secretary of State Division of Corporations Delivered 10:57 AM 12/31/2008 FILED 10:57 AM 12/31/2008 SRV 081242967 - 3091065 FILE

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

1.) The jurisdiction where the Corp	poration first formed is Delaware
2.) The jurisdiction immediately p	erior to filing this Certificate is Delaware.
3.) The date the corporation first f	formed is 9/1/99
4.) The name of the Corporation i	mmediately prior to filing this Certificate is
5.) The name of the Limited Liab Formation is ChartOne Health, L	ility Company as set forth in the Certificate of
IN WITNESS WHEREOF, the u	andersigned have executed this Certificate on the, A.D
	By: /s/ Michael Labedz Authorized Person
	Name: Michael Labedz, Authorized Person

FILED EFFECTIVE

STATEMENT OF CONVERSION

09 APR -7 AM II: 08

FOR THE CONVERSION OF

SECRETARY OF STATE STATE OF IDAHO

CHARTONE, INC

(A DELAWARE CORPORATION)

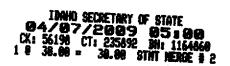
TO

CHARTONE HEALTH, LLC

(A DELAWARE LIMITED LIABILITY COMPANY)

Pursuant to the provisions of Idaho Code §30-18-405, the undersigned ChartOne, Inc, a Delaware corporation, ("converting entity") hereby adopts the following Statement of Conversion:

- 1. The name, jurisdiction of organization and the type of the converting entity is: ChartOne, Inc., a Delaware corporation.
- 2. The name, jurisdiction of organization and the type of the converted entity is: ChartOne Health, LLC, a Delaware limited liability company.
- 3. This Statement of Conversion shall be effective upon filing with the Idaho Secretary of State.



- 4. A Plan of Conversion has been approved in accordance with Part 4 of Chapter 18 of Title 30 of the Idaho Code.
- 5. The text of the converted entity's public document, Certificate of Organization Limited Liability Company, is attached as Exhibit A.
- 6. The text of the converted entity's public document for the foreign jurisdiction, Certificate of Conversion and Certificate of Formation, are attached as Exhibit B.

ChartOne, Inc, Delaware Corporation

Dated: 3 26 09

Bv.

Brian Grazzini, CFO