Legal

FILED EFFECTIVE

STATEMENT OF MERGER

This Statement of Merger is by and between ICHN, LLC, an Idaho limited liability company having its principal place of business at 190 E. Bannock Street, Boise, Idaho 83712 ("ICHN"), as the merging entity, and Idaho Integrated Healthcare Network, LLC, an Idaho limited liability company having its principal place of business fat 190 E. Bannock Street, Boise, Idaho 83712, as the surviving entity.

- Statement of Merger. The proposed merger between ICHN, LLC as the merging entity and Idaho
 Integrated Healthcare Network, LLC as the surviving entity, was approved, in accordance with Idaho Code
 Section 30-22-203, by the governing body of ICHN on April 14, 2015, and by the governing body of Idaho
 Intergrated Healthcare Network, LLC on July 22, 2015.
- 2. Articles of Organization. The Articles of Organization of Idaho Integrated Healthcaré Network, LLC in effect prior to the merger shall remain as of the effective date of the merger, except as modified herein. The following amendments to the Articles of Organization of Idaho Integrated Healthcare Network, LLC shall be effected by the filing of this Statement of Merger and by the filing of amended Articles of Organization:
 - 2.1 The mailing address for future correspondence under Article 3 of the Articles of Organization shall be amended to PO Box 9778, Boise, ID 83707.
 - 2.2 Article 5 of the Articles of Organization of Idaho Integrated Healthcare Network, LLC is amended to replace Idaho Community Health Network with Select Medical Network of Idaho, Inc., with the address remaining at 190 E. Bannock St., Boise, ID 83712.
- Internal Documents. The internal governing documents of Idaho Integrated Healthcare Network, LLC shall be amended as follows:
 - 3.1 The Limited Liability Company Operating Agreement for Idaho Integrated Healthcare Network, LLC shall be replaced with the Bylaws for Idaho Integrated Healthcare Network, LLC.
- 4. <u>Effective Date of Merger.</u> The merger between ICHN, LLC and Idaho Integrated Healthcare Network, LLC shall be effective as of the date of filing of this Statement of Merger.
- 5. Approval. By signing below, the parties hereby confirm that the merger was approved by the governing body of the merging entity and the governing body of the surviving entity in accordance with the Idaho Entity Transactions Act and Idaho Code Section 30-22-205.

INTENDING TO BE LEGALLY BOUND, each of the parties hereto have caused this Statement of Merger to be executed as of the 22nd day of July, 2015.

IDAHO INTEGRATED HEALTHCARE NETWORK, LLC dba BRIGHTPATH

By: David Self

Title: Chair, BrightPath

Date:

By: David C. Pate, M.D., J.D.

Title: Chair, St. Luke's Health Partners

Date: _____

IDAHO SECRETARY OF STATE

07/28/2015 05:00

CK:PREPAID CT:71254 BH:1485732 10 30.00 = 30.00 STMT MERGE #2

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