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AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

DIAGNOSTIC PATHOLOGY SERVICES, INC.

These Amended and Restated Articles of Incorporation ("Amended Articles") of Diagnostic Pathology Services, Inc. (the "Corporation"), adopted this 22<sup>nd</sup> day of October 2021, replace in their entirety all former Corporation articles of incorporation, including those certain Articles of Incorporation executed April 1, 2002 and filed with the Idaho Secretary of State's office on April 3, 2002. The Board of Directors of the Corporation adopt these Amended Articles pursuant to Idaho Code § 30-29-1007.

FIRST: The name of the Corporation is DIAGNOSTIC PATHOLOGY SERVICES, INC.

SECOND: The period of its duration is perpetual, unless dissolved by action of the stockholders or by operation of law.

<u>THIRD</u>: The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, as codified at Chapter 29, Title 30, Idaho Code (the "**IBCA**")

FOURTH: The Corporation is authorized to issue 1000 shares of common stock, all of one class, \$1.00 par value. Each outstanding share of common stock is entitled to one vote on each matter submitted to a vote at a meeting of shareholders, including election of Directors of the Corporation and other corporate purposes (with any fractional shares being rounded to the nearest whole number). Unless a resolution of the Board of Directors provides that reacquired common stock constitutes authorized but unissued shares of common stock, reacquired common

stock constitutes treasury shares and may be held, used, resold, or disposed of free of any restrictions that would be imposed on the original issuance of shares of common stock.

FIFTH: Unless otherwise provided in a written agreement of the shareholders of the Corporation, no shareholder of the Corporation shall have a preemptive right to acquire stock in the Corporation. No shareholder of the Corporation may sell or transfer shares except to another person that is eligible to be a shareholder of the Corporation.

SIXTH: Any action required or permitted by the IBCA to be taken at a shareholders' meeting may be taken without a meeting, and without prior notice, if consents in writing setting forth the action so taken are signed by the holders of outstanding shares having at least the minimum number of votes that would be required to authorize or take action at a meeting at which all shares entitled to vote on the action were present and voted. A written consent must be signed and dated by the shareholder(s) approving the action and must be delivered to the Corporation for filing with its minutes or other shareholder records. If the shareholders act by written consent as provided in this Section, the Corporation shall comply with all notice requirements set forth in Idaho Code § 30-29-704.

SEVENTH: The Board of Directors shall manage the business and affairs of the Corporation and have all corporate powers of the Corporation, subject to any limitation set forth in the Corporation's Bylaws or a shareholder agreement authorized under Idaho Code § 30-1-732.

EIGHTH: The address of the registered office of the corporation is 3614 E Newby St. #101, Nampa, Idaho 83687, and the name of its initial registered agent at such address is Dr. Joseph Kronz.

NINTH: The number of Directors constituting the Board of Directors of the corporation is not less than two (2) and not more than seven (7). The authorized number of the

Directors may be fixed or changed in accordance with the Corporation's Bylaws or a shareholder agreement authorized under Idaho Code § 30-29-732.

TENTH: A Director of the Corporation will not be personally liable to the Corporation or its shareholders for money damages for any action taken as a Director, or any failure to take action as a Director, except for any liability for: (i) the amount of a financial benefit received by the Director to which the Director is not entitled; (ii) an intentional infliction of harm on the Corporation or its shareholders; (iii) a violation of Idaho Code § 30-29-833, or (iv) an intentional violation of criminal law. If the IBCA is amended to permit greater elimination or limitation of personal liability of Directors, then the Directors of the Corporation will be entitled to such greater rights as permitted by the amendment to the IBCA.

ELEVENTH: The Corporation shall indemnify the Directors of the Corporation to the fullest extent permitted by the IBCA. If the IBCA is amended to permit greater indemnification of Directors, then the Directors of the Corporation will be entitled to such greater rights as permitted by the amendment to the IBCA.

These Amended Articles have been executed by the undersigned duly authorized officer of the Corporation.

By: Joseph Kronz, M.S.

JOSEPH D KRONZ, M.D., President