This Instrument Prepared By:

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Berkowitz, Lefkovits, Isom & Kushner
A Professional Corporation
420 North 20th Street, Suite 1600
Birmingham, Alabama 35203

ARTICLES OF ORGANIZATION OF NEUROPSYCHOLOGY INSTITUTE, LLC

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, for the purpose of forming a limited liability company pursuant to the provisions of the Alabama Limited Liability Company Act, Code of Alabama, Section 10-12-1 et seq. (the "Act"), hereby certifies as follows:

1. NAME. The name of the limited liability company (the "Company") is:

Neuropsychology Institute, LLC

- 2. <u>DURATION</u>. The period of duration of the Company shall be perpetual; provided, however, that the Company shall be dissolved and its affairs shall be wound up upon the occurrence of any event of dissolution specified in Section 10-12-37 of the Act.
- 3. PURPOSES. The Company has been organized to own and operate a neuropsychology clinic to provide standardized neuropsychological diagnostic testing for adults and children. The Company may also transact any other lawful business for which a limited liability company may be formed under the Act, but nothing contained herein shall be construed as authorizing the Company to carry on the business of banking or insurance or to act as a trust company, securities broker, securities dealer or investment advisor.
- 4. INITIAL REGISTERED OFFICE AND AGENT. The location and mailing address of the initial registered office of the Company, and the name of its initial registered agent at that address are:

Thomas J. Boll, Ph.D.

161 Deerwood Lake Drive
Harpersville, Alabama 350782000-19428
Shelby County

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5. INITIAL MEMBER. The name and mailing address of the initial member of the Company are:

Thomas J. Boll, Ph.D. 161 Deerwood Lake Drive Harpersville, Alabama 35078

- 6. <u>ADDITIONAL MEMBERS</u>. Additional members may be admitted to the Company only in accordance with the provisions of Section 10-12-31 of the Act.
- of all of the members shall result in the dissolution of the Company unless, within ninety (90) days after the cessation of membership of the last member, the holders of all financial rights in the Company agree in writing to continue the legal existence and business of the Company and to appoint one or more new members.
- 8. MANAGEMENT OF THE COMPANY. The Company shall be managed by its member.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on May 3c, 2000.

Thomas J. Boll Ph.D

Inst # 2000-19428

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