

STATE OF ALABAMA

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Premier Healthcare Solutions, LLC

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Alabama Entity Number: 032-063

COUNTY OF SHELBY

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**AFFIDAVIT OF ATTORNEY JOYCE K. BAKER**

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BEFORE ME, the undersigned Notary Public, personally appeared Joyce K. Baker and upon oath stated as follows:

1. My name is Joyce K. Baker. I am over the age of 18 and am providing this affidavit voluntarily. I am providing this affidavit in my capacity as the attorney for Greg Ramsey and Premier Healthcare Solutions, LLC.

2. On November 28, 2011, my client, Greg Ramsey, filed organizational documents for Premier Healthcare Solutions, LLC in the Probate Office of Jefferson County, Alabama. He did not receive confirmation that the organization had been indexed at the Alabama Secretary of State's office.

3. I searched the Alabama Secretary of State's website on March 29, 2012 and found no existing entity. I requested and received a Name Reservation Certificate from the Alabama Secretary of State's office.

4. Because I found no evidence that the Secretary of State's office had received the organizational documents filed in November, 2011, on April 3, 2012, I refiled organizational documents in Shelby County on behalf of Premier Healthcare Solutions, LLC.

5. After this recording was complete, Premier Healthcare Solutions, LLC received documentation from the Alabama Secretary of State's office indicating that their organization had been indexed/filed and therefore had been an existing entity since November 28, 2011. By the time this documentation was received, the second Certificate of Formation had been filed on



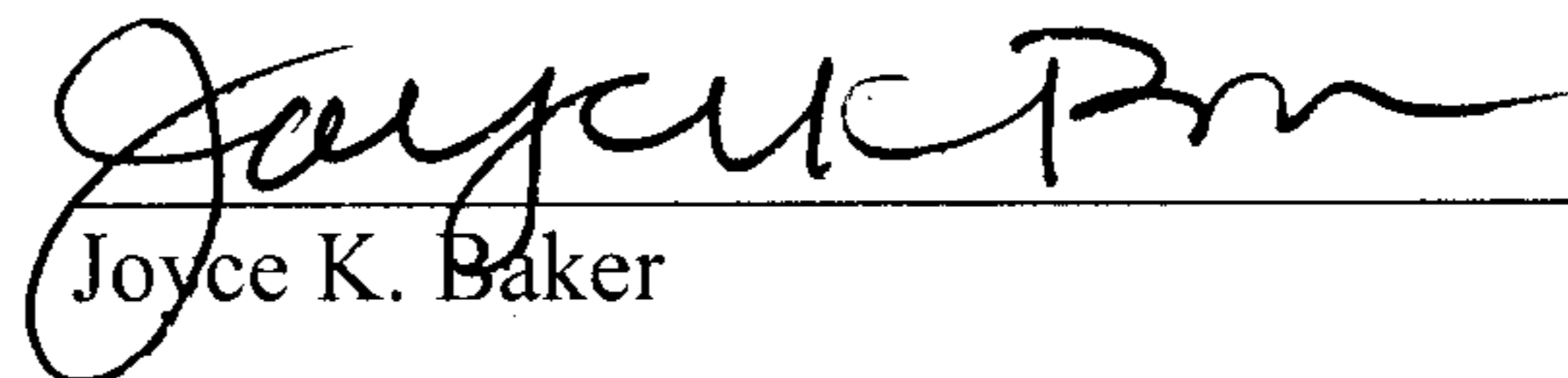
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April 3, 2012 at the Shelby County Probate Office and had been forwarded to the Alabama Secretary of State's office for indexing/finalizing.

6. When I was made aware of this duplication, I contacted the Shelby County Probate Office and the Alabama Secretary of State's office in order to resolve the issue. The Alabama Secretary of State's office has returned the Shelby County organizational documents to me and did not index/file them in their records.

7. Please dissolve this entity from only the records of the Shelby County Probate Office filed at instrument number 20120403000113230 on April 3, 2012.

8. The correct surviving entity is to be the LLC organized in Jefferson County, AL on November 28, 2011 at instrument number 20111128001153060 in BK: LR201109 Pg: 6318 and is assigned entity number 032-063 with the Alabama Secretary of State.


  
Joyce K. Baker

STATE OF ALABAMA )

COUNTY OF SHELBY )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Joyce K. Baker** whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, and on her oath, she executed the same voluntarily on the day the same bears date.

Given under my hand this 13<sup>th</sup> day of **June, 2012**.

  
Notary Public

SEAL

My commission expires: 11/09/2015