202004100000140650 1/2 \$166.00 Shelby Cnty Judge of Probate, AL 04/10/2020 10:56:16 AM FILED/CERT

CERTIFICATE OF FORMATION OF LOGOS HEALTH HOLDINGS, 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 Law of 2014, CODE OF ALABAMA § 10A-5A-1.01 et seq. (the "Law") files this Certificate of Formation ("Certificate").

1. <u>NAME</u>. The name of the limited liability company being organized and formed pursuant to this Certificate (the "Company") is:

Logos Health Holdings, LLC

2. <u>INITIAL REGISTERED OFFICE AND AGENT</u>. 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:

E.J. Marino, Jr. 1222 Greystone Crest Hoover, Alabama 35242

3. <u>ORGANIZER</u>. The name and mailing address of the person who is acting as the organizer of the Company are:

D.J. Simonetti 420 20th Street, North, Suite 1400 Birmingham Alabama 35203

- 4. MEMBERS. There is at least one member of the Company.
- 5. <u>EFFECTIVE DATE</u>. The filing of the limited liability company is effective on the date filed by the Judge of Probate of Shelby County, Alabama.

IN WITNESS OF THIS CERTIFICATE, the undersigned, acting solely as the organizer of the Company under authority of the Law and not as a member of the Company or in any other capacity, has executed this Certificate on April 9, 2020.

J. Simonetti

Organizer

This Instrument Prepared By:
D.J. Simonetti, Attorney at Law
Baker, Donelson, Bearman, Caldwell
& Berkowitz, A Professional Corporation
420 20th Street, North, Suite 1400
Birmingham, Alabama 35203

John H. Merrill Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

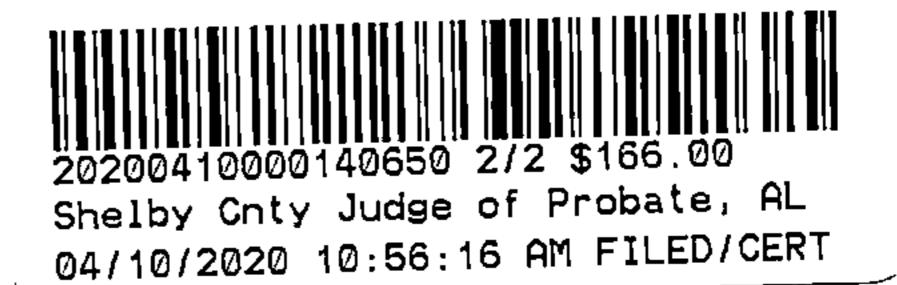
STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Logos Health Holdings, LLC

This name reservation is for the exclusive use of Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C., 420 20th Street, North, Suite 1400, Birmingham, AL 35203 for a period of one year beginning April 08, 2020 and expiring April 08, 2021



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the

Capitol, in the city of Montgomery, on this day.

April 08, 2020

Date

J. W. M.

John H. Merrill

Secretary of State



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