

CERTIFICATE OF MERGER

of
PROVIDENCE AVIATION, LLC (424-669)
an Alabama limited liability company,
with and into
RXBENEFITS, INC.
an Alabama corporation

The undersigned, RxBenefits, Inc., an Alabama corporation ("RxBenefits") and Providence Aviation, LLC, an Alabama limited liability company ("Providence"), hereby certify as follows:

- 1. <u>Names and States of Incorporation or Organization</u>. The name and state of incorporation or organization of each of the constituent entities are (a) RxBenefits, Inc., which is incorporated under the laws of the State of Alabama, and (b) Providence Aviation, LLC, which is organized under the laws of the State of Alabama. The Articles of Incorporation of RxBenefits were both filed with the Jefferson County Probate Court, and the Articles of Organization of Providence were filed with the Shelby County Probate Court.
- 2. <u>Agreement of Merger</u>. An Agreement and Plan of Merger has been approved, adopted and executed by each of the constituent entities in accordance with the provisions of Section 10A-1-8.02 of the Alabama Business and Nonprofit Entity Code.
- 3. Name of Surviving Entity. Providence shall be merged with and into RxBenefits with RxBenefits continuing as the surviving entity (the "Merger"), and the name of the surviving entity shall be "RxBenefits, Inc." (175-609)
- 4. Articles of Organization of Surviving Entity. The articles of incorporation of RxBenefits shall be the articles of incorporation of the surviving entity.
- 5. <u>Location of Agreement of Merger</u>. The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving entity, RxBenefits, at 3500 Blue Lake Drive, Suite 200, Birmingham, Alabama, 35243.
- 6. <u>Copies of Agreement and Plan of Merger</u>. A copy of the Agreement and Plan of Merger will be furnished by the surviving entity, RxBenefits, on request and without cost, to any member or shareholder of any constituent entity.
- 7. Effective Time of Merger. The effective time and date of the Merger shall be as of 12:01 a.m. (Central Time) on September 6, 2013.

 Sec. Of State

(signature page follows)

Merger 000-525 Date 9/05/2013 Time 17:00 130910 2 Fg File \$100.00 Ackn **\$.00** Exp \$100.00 \$200.00 Total 09/002

20130916000373320 2/2 \$58.00 Shelby Cnty Judge of Probate, AL 09/16/2013 09:27:33 AM FILED/CERT

IN WITNESS WHEREOF, each of the undersigned has caused this Plan to be executed by a duly authorized person as of September 1, 2013.

RXBENEFITS, INC.

By: William L. Gunnells, III

Its: President

PROVIDENCE AVIATION, LLC

By: RXBENEFITS, INC., its sole member

By: William L. Gunnells, III

Its: President

Secretary of State
State of Alabama

DATE

I hereby certify that this is a true and complete copy of the document filed in this office on $\frac{4}{5/13}$

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Secretary of State RAM