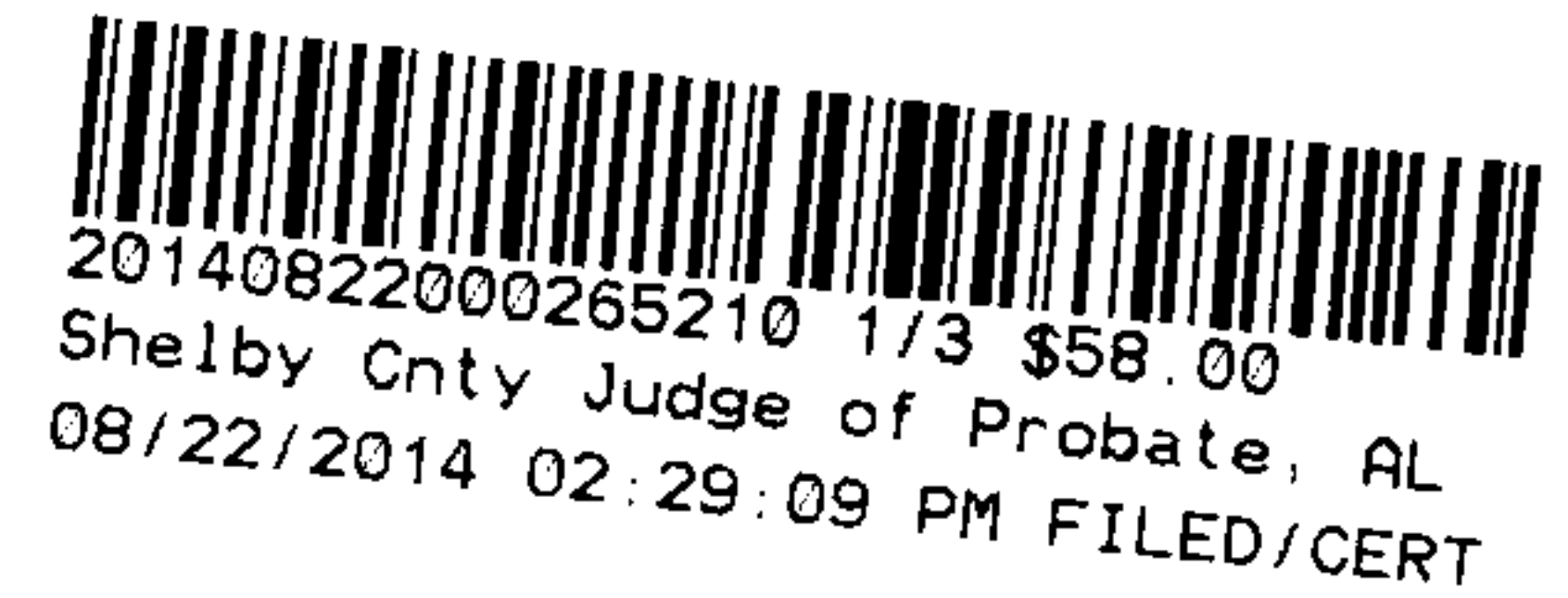


STATE OF ALABAMA       )  
SHELBY COUNTY        )



**STATEMENT OF CANCELLATION OF REACQUIRED SHARES OF  
SHELBY OB/GYN, P.C.**

Pursuant to the provisions of the Alabama Business Corporation Law, Section 10A-2-6.32, the undersigned Shelby OB/Gyn, P.C., a corporation organized and existing under the laws of the State of Alabama, hereby submits the following statement of cancellation by resolution of its Board of Directors of shares of the Corporation reacquired by it:

The name of the Corporation is Shelby OB/Gyn, P.C.

1. The aggregate number of issued shares (treasury shares) of the Corporation canceled by resolution duly adopted by the Board of Directors of the Corporation on July 22, 2014 is one thousand (1,000), itemized as follows:

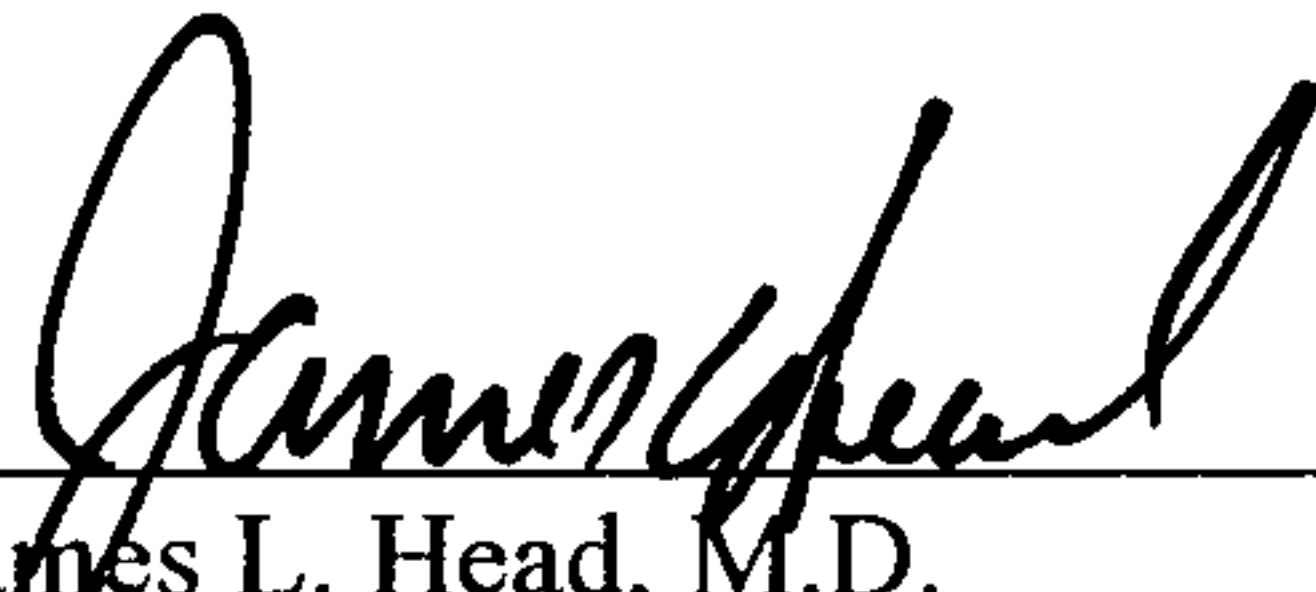
<u>Class</u>	<u>Number of Shares</u>
Common	1,000

2. The aggregate number of issued and outstanding shares of the Corporation after giving effect to such cancellation is five thousand (5,000), itemized as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	5,000

IN WITNESS WHEREOF, Shelby OB/Gyn, P.C. has executed this Statement of Cancellation of Reacquired Shares by its duly authorized officer on this 21<sup>st</sup> day of August, 2014.

**Shelby OB/Gyn, P.C.**

By:   
James L. Head, M.D.  
Its President

STATE OF ALABAMA        )

SHELBY COUNTY            )

**STATEMENT OF CANCELLATION OF REACQUIRED SHARES OF  
SHELBY OB/GYN, P.C.**

Pursuant to the provisions of the Alabama Business Corporation Law, Section 10A-2-6.32, the undersigned Shelby OB/Gyn, P.C., a corporation organized and existing under the laws of the State of Alabama, hereby submits the following statement of cancellation by resolution of its Board of Directors of shares of the Corporation reacquired by it:

The name of the Corporation is Shelby OB/Gyn, P.C.

1. The aggregate number of issued shares (treasury shares) of the Corporation canceled by resolution duly adopted by the Board of Directors of the Corporation on July 22, 2014 is one thousand (1,000), itemized as follows:

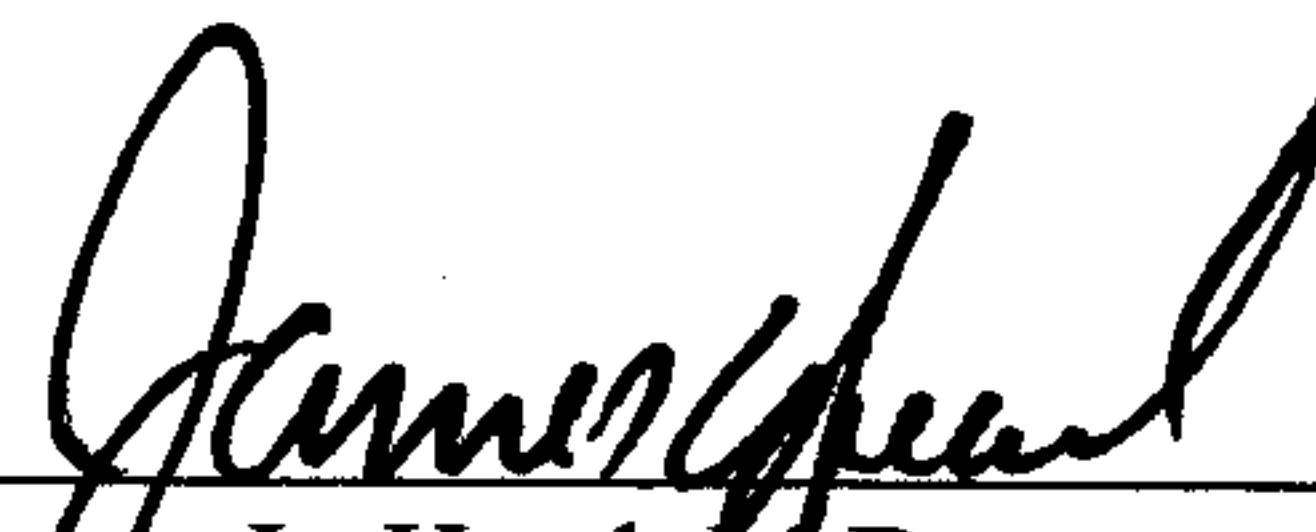
<u>Class</u>	<u>Number of Shares</u>
Common	1,000

2. The aggregate number of issued and outstanding shares of the Corporation after giving effect to such cancellation is five thousand (5,000), itemized as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	5,000

IN WITNESS WHEREOF, Shelby OB/Gyn, P.C. has executed this Statement of Cancellation of Reacquired Shares by its duly authorized officer on this 21<sup>st</sup> day of August, 2014.

Shelby OB/Gyn, P.C.

By:   
James L. Head, M.D.  
Its President



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Shelby Cnty Judge of Probate, AL  
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STATE OF ALABAMA        )

SHELBY COUNTY            )

**STATEMENT OF CANCELLATION OF REACQUIRED SHARES OF  
SHELBY OB/GYN, P.C.**

Pursuant to the provisions of the Alabama Business Corporation Law, Section 10A-2-6.32, the undersigned Shelby OB/Gyn, P.C., a corporation organized and existing under the laws of the State of Alabama, hereby submits the following statement of cancellation by resolution of its Board of Directors of shares of the Corporation reacquired by it:

The name of the Corporation is Shelby OB/Gyn, P.C.

1. The aggregate number of issued shares (treasury shares) of the Corporation canceled by resolution duly adopted by the Board of Directors of the Corporation on July 22, 2014 is one thousand (1,000), itemized as follows:

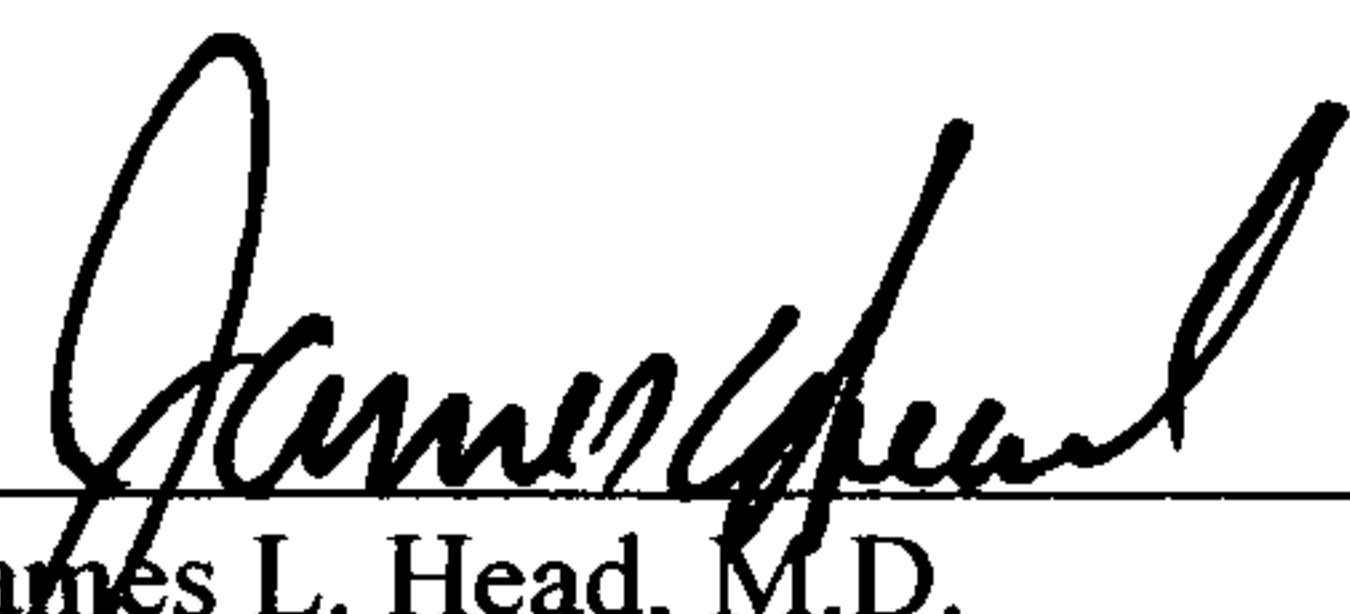
<u>Class</u>	<u>Number of Shares</u>
Common	1,000


2. The aggregate number of issued and outstanding shares of the Corporation after giving effect to such cancellation is five thousand (5,000), itemized as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	5,000

IN WITNESS WHEREOF, Shelby OB/Gyn, P.C. has executed this Statement of Cancellation of Reacquired Shares by its duly authorized officer on this 21<sup>st</sup> day of August, 2014.

**Shelby OB/Gyn, P.C.**

By:   
James L. Head, M.D.  
Its President

  
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