

STATE OF ALABAMA)

SHELBY COUNTY)

SECRETARY'S CERTIFICATE REGARDING CORPORATE NAMES
(Baptist Health System, Inc.)

In connection with the execution by Baptist Health System, Inc., an Alabama nonprofit corporation, of those certain warranty deeds in favor of Brookwood Baptist Health 2, LLC, a Delaware limited liability company, and BBH SBMC, LLC, a Delaware limited liability company, dated as of October 2, 2015 (the "Deeds"), that will be filed simultaneously with this Secretary's Certificate in the Office of the Judge of Probate of Talladega County, Alabama, I do hereby certify as follows:

1. I am the Secretary of Baptist Health System, Inc., I have personal knowledge of the following facts, and I am duly authorized to execute and deliver this certificate on behalf of Baptist Health System, Inc.

2. Baptist Health System, Inc. was formerly known as (by name change or merger) or did business as, and is one and the same as, the following named entities:

The Baptist Medical Center
The Baptist Medical Centers
Baptist Health Systems, Inc.
Shelby Baptist Medical Center


3. The legal names and name changes of Baptist Health System, Inc. are set forth on the website of the Alabama Secretary of State as set forth in Exhibit A attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the undersigned has signed this certificate as of the day and year first written below.

Dated: October 2, 2015



Andrew Westmoreland, Ed.D. Secretary
Baptist Health System, Inc.



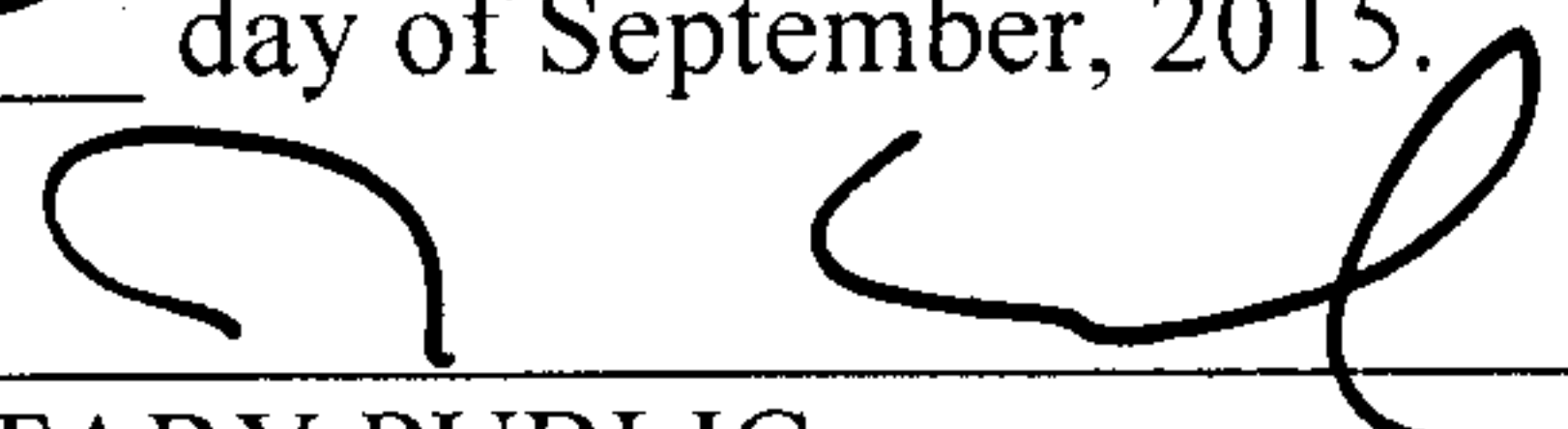
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STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County, in said State, hereby certify that Andrew Westmoreland, Ed.D., whose name as Secretary of Baptist Health System, Inc., an Alabama nonprofit corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 29th day of September, 2015.



NOTARY PUBLIC
My Commission Expires: 8/22/2019

This instrument was prepared by:
M. Beth O'Neill
MAYNARD, COOPER & GALE, P.C.
1901 Sixth Avenue North
2400 Regions/Harbert Plaza
Birmingham, Alabama 35203-2618
(205) 254-1000



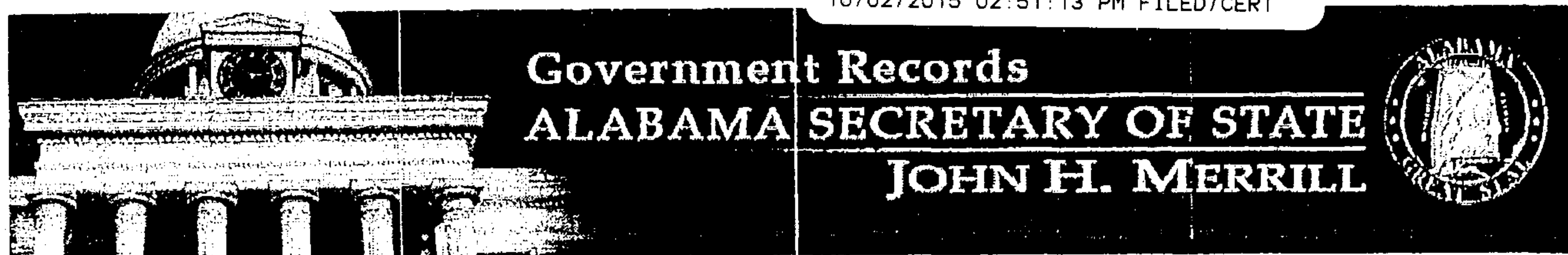

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EXHIBIT A

Corporate Name Changes

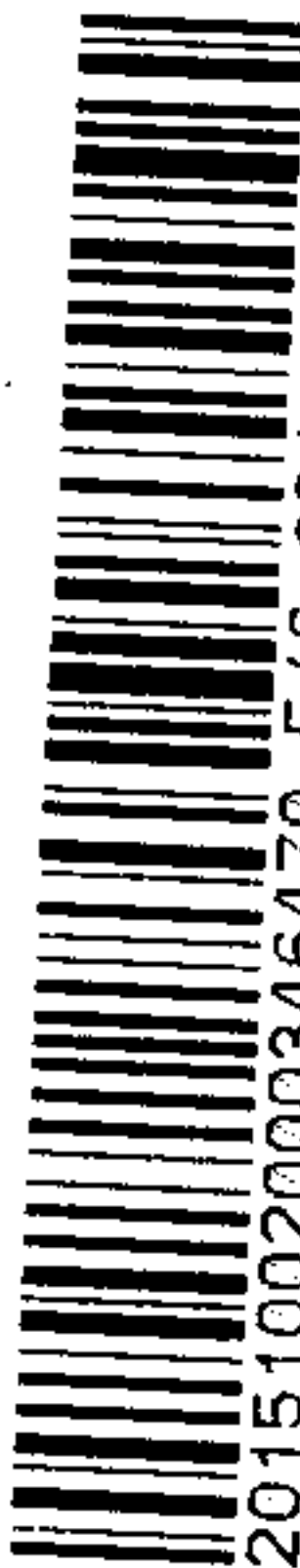
[See Attached]


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[Home](#)[Government Records](#)[Business Entities](#)[Search](#)[Details](#)**Business Entity Details**

Baptist Health System, Inc.	
Entity ID Number	814 - 690
Entity Type	Domestic Non-Profit Corporation
Principal Address	BIRMINGHAM, AL
Principal Mailing Address	Not Provided
Status	Exists
Place of Formation	Jefferson County
Formation Date	9-28-1962
Registered Agent Name	BLACK, KERRY
Registered Office Street Address	1130 22ND STREET SOUTH, SUITE 1000 BIRMINGHAM, AL 35205
Registered Office Mailing Address	1130 22ND STREET SOUTH, SUITE 1000 BIRMINGHAM, AL 35205
Nature of Business	OPERATION OF HOSPITALS
Capital Authorized	
Capital Paid In	
Incorporators	
Incorporator Name	DAVIDSON, J E
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	DUNLAP, FREDRICK A
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	BRINSON, ALONZO E
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	BASHINSKY, LEO E
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	MCNEIL, JOHN A
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	PRICE SR, S J
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	RHODES, MABRY H
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	HUDSON, DAN R
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	DONALD SR, CHARLES J
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	TRUSS, THOMAS J
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	ARENDALL, E M
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	THOMAS, ROY

Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	HALLMARK, HOWARD
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	GROOMS, H H
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	SAMFORD SR, FRANK P
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Transactions	
Transaction Date	1-20-1966
Legal Name Changed From	The Baptist Hospital
Transaction Date	1-20-1966
Legal Name Merged	HIGHLAND AVENUE BAPTIST HOSPITAL (AL-N/R) W/SURV N/CHANGE Non-Qualified Foreign Into Domestic
Transaction Date	8-3-1970
Legal Name Changed From	The Baptist Medical Center
Transaction Date	7-1-1975
Legal Name Changed From	Baptist Medical Center-Montclair
Transaction Date	7-1-1975
Legal Name Merged	BAPTIST MEDICAL CENTER-PRINCETON (AL-N/R) W/SURV N/CHANGE Non-Qualified Foreign Into Domestic
Transaction Date	9-25-1975
Miscellaneous Filing Entry	AMENDMENT FILED CLARIFYING PURPOSES
Transaction Date	5-16-1980
Miscellaneous Filing Entry	AMENDMENT FILED AMENDING PURPOSES
Transaction Date	3-22-1994
Legal Name Changed From	The Baptist Medical Centers
Transaction Date	7-13-1995
Legal Name Merged	Home Health, Inc.
Transaction Date	8-28-1996
Legal Name Merged	Hospice of East Alabama, Inc.
Transaction Date	8-28-1996
Legal Name Merged	Hospice of Northeast Alabama, Inc.
Transaction Date	9-27-1996
Miscellaneous Filing Entry	AMENDMENT FILED
Transaction Date	10-1-1996
Legal Name Merged	Shelby Baptist, Inc.
Transaction Date	7-1-1997
Legal Name Merged	Western Medical Systems, Inc.
Transaction Date	1-28-2004
Miscellaneous Filing Entry	AMENDMENT FILED
Transaction Date	10-14-2004
Registered Agent Changed From	HUDSON, DAN R 1509 FIRST NATIONAL BLDG BIRMINGHAM, AL
Transaction Date	7-19-2005
Miscellaneous Filing Entry	AMENDMENT FILED
Transaction Date	1-31-2008
Miscellaneous Filing Entry	AMENDMENT FILED
Transaction Date	4-30-2008
Miscellaneous Filing Entry	AMENDMENT FILED
Transaction Date	6-30-2009
Legal Name Merged	Walker Regional Medical Center, Inc.
Transaction Date	8-12-2014
Registered Agent Changed From	BLACK, KERRY 3201 4TH AVE SOUTH BIRMINGHAM, AL 35222
Scanned Documents	
Click here to purchase copies.	
Document Date / Type / Pages	9-28-1962 Articles of Formation 15 pgs.
Document Date / Type / Pages	1-20-1966 Merger 21 pgs.
Document Date / Type / Pages	8-3-1970 Legal Name Change 8 pgs.



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Document Date / Type / Pages	7-1-1975	Merger	15 pgs.
Document Date / Type / Pages	9-25-1975	Miscellaneous Entry	5 pgs.
Document Date / Type / Pages	5-16-1980	Miscellaneous Entry	8 pgs.
Document Date / Type / Pages	3-22-1994	Legal Name Change	6 pgs.
Document Date / Type / Pages	7-13-1995	Merger	11 pgs.
Document Date / Type / Pages	8-28-1996	Merger	8 pgs.
Document Date / Type / Pages	9-27-1996	Miscellaneous Entry	6 pgs.
Document Date / Type / Pages	10-1-1996	Merger	7 pgs.
Document Date / Type / Pages	7-1-1997	Merger	9 pgs.
Document Date / Type / Pages	1-28-2004	Miscellaneous Entry	9 pgs.
Document Date / Type / Pages	10-14-2004	Registered Agent Change	3 pgs.
Document Date / Type / Pages	7-19-2005	Miscellaneous Entry	7 pgs.
Document Date / Type / Pages	1-31-2008	Miscellaneous Entry	7 pgs.
Document Date / Type / Pages	4-30-2008	Miscellaneous Entry	11 pgs.
Document Date / Type / Pages	6-30-2009	Merger	9 pgs.
Document Date / Type / Pages	8-12-2014	Registered Agent Change	3 pgs.

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