



STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

Correctional Healthcare Solutions, LLC

2. THIS FORM WAS PREPARED BY:

Jon Seale

3. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

Jon Seale
2013 Springhill Court
Birmingham, AL 35242
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

4. THE UNDERSIGNED CERTIFY THAT THERE IS AT LEAST ONE MEMBER OF THE LIMITED LIABILITY COMPANY.

5. CHECK ONLY IF THE TYPE APPLIES TO THE LIMITED LIABILITY COMPANY BEING FORMED:

NON-PROFIT LLC

NON-PROFIT SERIES LLC

PROFESSIONAL SERIES LLC

PROFESSIONAL LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 8

(FOR SOS OFFICE USE ONLY)

SERIES LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 11



20190806000283180 1/4 \$159.00
Shelby Cnty Judge of Probate, AL
08/06/2019 03:13:37 PM FILED/CERT



20190806000021208

6. THE UNDERSIGNED SPECIFY 08/06/2019 13:40:47 AS THE EFFECTIVE DATE AND THE TIME OF FILING



ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

Not Applicable

08/06/2019

DATE

Jon Seale Chief Executive Officer

ELECTRONIC SIGNATURE & TITLE



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Correctional Healthcare Solutions, LLC Members:

Jon Seale, Chief Executive Officer

2013 Springhill Court

Birmingham, AL 35242

205-601-9800



20190806000283180 3/4 \$159.00
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John H. Merrill
Secretary of State

20190806000283180 4/4 \$159.00
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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:

Correctional Healthcare Solutions, LLC

This name reservation is for the exclusive use of Jon Seale, 2013 Springhill Court, Birmingham, AL 35242 for a period of one year beginning August 06, 2019 and expiring August 06, 2020

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.

August 06, 2019

Date

The Great Seal of the State of Alabama, featuring a central shield with a plow, a sheaf of wheat, and a cotton plant, surrounded by a circular border with the words "THE GREAT SEAL OF THE STATE OF ALABAMA" and the date "1868".

J. H. Merrill

John H. Merrill

Secretary of State

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