Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Online Filing | ARP |
|--|---|-----|
| Company ID: State of origin: Formation date: Date filed: | CARDON HEALTHCARE NETWORK, LLC 0877260 Delaware 1/23/2014 12:00:00 AM 6/12/2015 1:48:06 PM \$15.00 | |
| Principal Office | | |
| 4185 TECHNOLOGY FOREST BOULEVARD SUITE 200 THE WOODLANDS, TX 77381 | | |
| Registered Agent Name/Address | | |
| CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601 | | |
| Members/Managers | | |
| Member Cardon Healthcare Holdings, LLC 4185 Technology Forest Boulevard, Suite 200, The Woodlands, TX 77381 | | |
| Signatures | FRIDE WE | |
| Signature | Brian Shure Chief Financial Officer | |