

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM414610

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Capella Healthcare, Inc.		12/31/2016	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Capella Healthcare, LLC		
<b>Street Address:</b>	103 Continental Place		
<b>Internal Address:</b>	Suite 200		
<b>City:</b>	Brentwood		
<b>State/Country:</b>	TENNESSEE		
<b>Postal Code:</b>	37027		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3179810	CAPELLA HEALTHCARE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6152446804		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	615-850-8741		
<b>Email:</b>	trademarkdocket@wallerlaw.com		
<b>Correspondent Name:</b>	Robert P. Felber, Jr.		
<b>Address Line 1:</b>	c/o Waller Lansden Dortch & Davis, LLP		
<b>Address Line 2:</b>	511 Union Street, Suite 2700		
<b>Address Line 4:</b>	Nashville, TENNESSEE 37219		
<b>ATTORNEY DOCKET NUMBER:</b>	024653.64107		
<b>NAME OF SUBMITTER:</b>	Robert P. Felber, Jr.		
<b>SIGNATURE:</b>	/ROBERT P. FELBER, JR./		
<b>DATE SIGNED:</b>	02/02/2017		
<b>Total Attachments: 4</b>			
source=Capella Healthcare Inc -DE-Conversion#page1.tif			
source=Capella Healthcare Inc -DE-Conversion#page2.tif			
source=Capella Healthcare Inc -DE-Conversion#page3.tif			

OP \$40.00 3179810



# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CAPELLA HEALTHCARE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CAPELLA HEALTHCARE, INC." TO "CAPELLA HEALTHCARE, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2016, AT 4:36 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016 AT 11:58 O'CLOCK P.M.



3956565 8100V  
SR# 20167303334

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203603320  
Date: 12-29-16

**TRADEMARK**  
**REEL: 005981 FRAME: 0547**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:36 PM 12/28/2016  
FILED 04:36 PM 12/28/2016  
SR 20167303334 - File Number 3956565

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

1. The jurisdiction where the corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the corporation first formed is April 15, 2005.
4. The name of the corporation immediately prior to filing this Certificate is Capella Healthcare, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Capella Healthcare, LLC.
6. The conversion shall be effective at 11:58:59 p.m. EST on December 31, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 28th day  
December, 2016.

CAPELLA HEALTHCARE, INC.

By: Michael W. Browder  
Michael W. Browder  
Executive Vice President and Chief Financial Officer

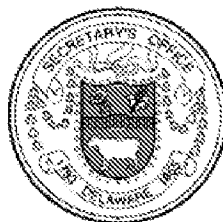
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CAPELLA HEALTHCARE, LLC" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2016, AT 4:36 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016 AT 11:58 O'CLOCK P.M.



3956565 8100V  
SR# 20167303334

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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Authentication: 203603320  
Date: 12-29-16

**TRADEMARK**  
**REEL: 005981 FRAME: 0549**

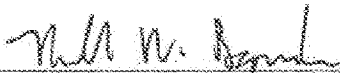
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:36 PM 12/28/2016  
FILED 04:36 PM 12/28/2016  
SR 20167303334 - File Number 3956565

CERTIFICATE OF FORMATION  
OF  
CAPELLA HEALTHCARE, LLC

Pursuant to Section 18-201 of the Delaware Limited Liability Company Act (the "Act"), the undersigned, desiring to form a limited liability company, does hereby certify as follows:

1. The name of the limited liability company is Capella Healthcare, LLC (the "Company").
2. The address of the Company's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801. The name of the registered agent is The Corporation Trust Company.
3. This Certificate of Formation shall be effective at 11:58:59 p.m. EST on December 31, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on this 28th day of December, 2016.

  
\_\_\_\_\_  
Michael W. Browder, Authorized Person