

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM495012

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Community United Methodist Hospital, Inc.		09/19/2018	Non-Profit Corporation: KENTUCKY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	METHODIST HEALTH, INC.		
<b>Street Address:</b>	1305 NORTH ELM STREET, PO BOX 48		
<b>City:</b>	HENDERSON		
<b>State/Country:</b>	KENTUCKY		
<b>Postal Code:</b>	42420		
<b>Entity Type:</b>	Non-Profit Corporation: KENTUCKY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4714902	M METHODIST HOSPITAL OUR MISSION IS YOUR	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2165790212		
<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>	216-586-3939		
<b>Email:</b>	pcyngier@jonesday.com		
<b>Correspondent Name:</b>	ANDREW G. JACK		
<b>Address Line 1:</b>	901 LAKESIDE AVENUE		
<b>Address Line 2:</b>	JONES DAY		
<b>Address Line 4:</b>	CLEVELAND, OHIO 44114-1190		
<b>ATTORNEY DOCKET NUMBER:</b>	821420-600001		
<b>NAME OF SUBMITTER:</b>	ANDREW G. JACK		
<b>SIGNATURE:</b>	/ANDREW G. JACK/		
<b>DATE SIGNED:</b>	10/23/2018		
<b>Total Attachments: 4</b>			
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CH \$40.00 4714902





**Alison Lundergan Grimes  
Secretary of State**

**Certificate**

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

COMMUNITY UNITED METHODIST HOSPITAL, INC. CHANGING NAME TO  
METHODIST HEALTH, INC. FILED SEPTEMBER 19, 2018 EFFECTIVE SEPTEMBER 21,  
2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
Official Seal at Frankfort, Kentucky, this 19th day of September, 2018.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
RPacheco/0010952 - Certificate ID: 207101

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AMD.

Allison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
9/19/2018 10:21 AM  
Fee Receipt: \$16.00

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
COMMUNITY UNITED METHODIST HOSPITAL, INC.**

**TO THE SECRETARY OF STATE  
OF THE COMMONWEALTH OF KENTUCKY**

The undersigned, in accordance with Section 273.273 of the Kentucky Nonprofit Corporation Acts (the "*Act*"), hereby executes the following Amended and Restated Articles of Incorporation (the "*Articles*") of Community United Methodist Hospital, Inc. (the "*Corporation*"), which supersede in their entirety the previously existing Articles of Incorporation of the Corporation, as amended. These Articles have been duly adopted as required by law and correctly set forth the provisions of the articles of incorporation, to be effective as of the date set forth in Article III.

**ARTICLE I  
NAME**

1.1 The new name of the Corporation is:

Methodist Health, Inc.

**ARTICLE II  
PRINCIPAL OFFICE; REGISTERED AGENT AND OFFICE**

2.1 The mailing address of the Corporation's principal office is:

1305 North Elm Street  
P.O. Box 48  
Henderson, Kentucky 42420

2.2 The name and address of the Corporation's registered agent and office in the Commonwealth of Kentucky is:

Benny Nolen  
1305 North Elm Street  
P.O. Box 48  
Henderson, Kentucky 42420

**ARTICLE III  
EFFECTIVE DATE**

3.1 The effective date of these Articles is September 21, 2018.

**ARTICLE IV  
PERIOD OF EXISTENCE**

4.1 The Corporation shall have perpetual existence.

**ARTICLE V**  
**PURPOSES**

The purposes for which the Corporation is formed are as follows:

5.1 The Corporation is organized exclusively for charitable, religious, educational and scientific purpose, described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (referred to herein as the "Code," and all references to a specific Section of the Code also refer to a corresponding provision of any future federal tax code).

5.2 In furtherance of Section 5.1, the Corporation is formed to exercise all powers which a nonprofit corporation organized under the Act is authorized to exercise. The Corporation shall have all powers permitted by law that are necessary or incidental to the fulfillment of its purposes.

**ARTICLE VI**  
**CORPORATE EARNINGS**

6.1 The Corporation shall not have or issue capital stock. The Corporation is not organized for, nor does it afford, pecuniary gain, incidentally or otherwise, nor shall it have any power to declare distributions other than to other nonprofit entities consistent with the Act.

6.2 No part of the Corporation's net earnings shall inure to the benefit of, or be distributable to its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable expenses, including reasonable compensation for services rendered, and to make payments and distributions in furtherance of the objects and purposes set forth in Article V hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

6.3 Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal income taxation under Section 501(c)(3) of the Code or (b) by an organization, contributions to which are deductible under Section 170(c)(2), and which are also described in Section 2055(a) and Section 2522(a) of the Code.

6.4 Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the court shall determine, which are organized and operated exclusively for such purposes. No member (other than a member that is an organization organized and operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Code, a member that is a State or local government for a public purpose, or a member that is an entity disregarded for Federal income tax purposes and treated as one of the foregoing), director, officer or other private person shall be entitled to share in the distribution of the assets of the Corporation on dissolution of the Corporation.

**ARTICLE VII**  
**DIRECTORS**

7.1 The Corporation shall not have members as that term is described in the Act. The Corporation instead shall have a Board of Directors (the "*Board of Directors*"). The Board of Directors of the Corporation shall consist of nine (9) voting members as specified in or fixed in accordance with the Bylaws of the Corporation.

**ARTICLE VIII**  
**LIABILITY AND INDEMNIFICATION**

8.1 To the extent specified in the Bylaws of the Corporation, and in the manner prescribed thereby, the Directors and Officers of the Corporation shall be indemnified for any loss or damage suffered on account of any action taken or permitted to be taken by him/her as a Director or Officer of the Corporation.

**ARTICLE IX**  
**AUTHORITY**

9.1 Except as may otherwise be provided in these Articles or in the Bylaws of the Corporation, as the same may be amended from time to time, the Board of Directors shall have all powers and authority which may be granted to a Board of Directors of a Corporation under the Act. The Corporation shall have no members.


**ARTICLE X**  
**AMENDMENTS**

10.1 Subject to the limitations set forth in the Bylaws of the Corporation, the Articles of Incorporation of the Corporation may be amended, in whole or in part, by the Board of Directors of the Corporation.

The undersigned does hereby certify that the facts stated herein are true and, accordingly, hereunto set our hands this 17th day of September, 2018.

  
Benny Nolen  
President/Chief Executive Officer

The undersigned consents to serve as the registered agent on behalf of the Corporation.

  
Benny Nolen  
Registered Agent