

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM685443

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SPRINGSTONE, INC.		10/19/2021	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	SPRINGSTONE HEALTH OPCO, LLC		
Street Address:	101 SOUTH FIFTH STREET		
Internal Address:	SUITE 3850		
City:	LOUISVILLE		
State/Country:	KENTUCKY		
Postal Code:	40202		
Entity Type:	Limited Liability Company: D.C.		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Serial Number:	90605006	COTTONWOOD SPRINGS	
Registration Number:	5798867	HELP FOR HEROES	
Registration Number:	4910082	CHANGES	
Registration Number:	4859182	CHANGING PEOPLE'S LIVES	
Registration Number:	4227867	THERE'S HOPE, THERE'S HELP	
Registration Number:	3987247	SPRINGSTONE	
CORRESPONDENCE DATA			
Fax Number:	5025890309		
<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>			
Phone:	502.589.5235		
Email:	mwilliams@wyattfirm.com		
Correspondent Name:	Matthew A. Williams		
Address Line 1:	400 West Market St.		
Address Line 2:	Suite 2000		
Address Line 4:	Louisville, KENTUCKY 40202		
NAME OF SUBMITTER:	Matthew A. Williams		
SIGNATURE:	/Matthew A. Williams/		
DATE SIGNED:	11/03/2021		

OP \$165.00 90605006

Total Attachments: 7

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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 "SPRINGSTONE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SPRINGSTONE, INC." TO "SPRINGSTONE HEALTH OPCO, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF OCTOBER, A.D. 2021, AT 10:49 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4821506 8100V
SR# 20213548027

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204455719
Date: 10-19-21

TRADEMARK
REEL: 007482 FRAME: 0027

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 "SPRINGSTONE HEALTH OPCO, LLC" FILED IN THIS OFFICE ON THE NINETEENTH DAY OF OCTOBER, A.D. 2021, AT 10:49 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4821506 8100V
SR# 20213548027

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204455719
Date: 10-19-21

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CERTIFICATE OF CONVERSION

OF

SPRINGSTONE, INC.

(Domestic Corporation to Domestic Limited Liability Company)

TO THE DELAWARE SECRETARY OF STATE:

THIS CERTIFICATE OF CONVERSION (this "Certificate of Conversion") of Springstone, Inc., a Delaware corporation (the "Corporation"), converting the Corporation into a Delaware limited liability company by the name of Springstone Health Opco, LLC (the "LLC"), is being executed and filed by the undersigned authorized person pursuant to the provisions of Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act for the purposes of converting the Corporation into a domestic limited liability company.

1. The jurisdiction where the Corporation was first incorporated, and the jurisdiction of the Corporation immediately prior to the filing of this Certificate of Conversion, is the State of Delaware.
2. The date of filing of the original certificate of incorporation of the Corporation with the Secretary of State of the State of Delaware was May 7, 2010.
3. The name under which the Corporation was incorporated was, and the name of the Corporation immediately prior to the filing of this Certificate of Conversion is, Springstone, Inc.
4. Immediately prior to the filing of this Certificate of Conversion, the Corporation is a domestic corporation.
5. The name of the LLC as set forth in the Certificate of Formation, filed contemporaneously with this Certificate of Conversion, is Springstone Health Opco, LLC.
6. Contemporaneously with the filing of this Certificate of Conversion, the Corporation has caused to be filed with the Secretary of State a Certificate of Formation for Springstone Health Opco, LLC.
7. Contemporaneously with the filing of this Certificate of Conversion, the shares of the capital stock of the Corporation shall automatically convert into units of membership interest in the LLC on a one-for-one basis and the certificates representing the capital stock of the Corporation, and the shares of capital stock represented thereby, shall be deemed cancelled.
8. This Certificate of Conversion is to become effective upon filing.

9. Prior to the filing of this Certificate of Conversion, the conversion of the Corporation to the LLC was approved in the manner provided for in Section 266 of the Delaware General Corporation Law and the instruments governing the internal affairs of the Corporation and a limited liability company agreement has been approved for the LLC by the same authorization required to approve the conversion.

[Signature appears on following page]

[Remainder of this page intentionally left blank]

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the Corporation, has executed this Certificate of Conversion as of the 19 day of October 2021.

AUTHORIZED PERSON:

SPRINGSTONE, INC.

By: 

Name: R. Steven Hamner

Title: Executive Vice President & CFO

**CERTIFICATE OF FORMATION
OF
SPRINGSTONE HEALTH OPCO, LLC**

This Certificate of Formation is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the provisions of the Delaware Limited Liability Company Act as the same is set forth in the DELAWARE CODE ANNOTATED Title 6 Section 18-101 *et seq.*

1. The name of the limited liability company (the "Company") is:

Springstone Health Opco, LLC

2. The address of the registered office of the Company in Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The Company's registered agent at that address is The Corporation Trust Company.

3. Contemporaneously with the filing of this Certificate of Formation, the Company has also filed a Certificate of Conversion pursuant to Section 266 of the Delaware General Corporation Law and Section 18-214 of Delaware Limited Liability Company Act, converting the Company from a Delaware Corporation named "Springstone, Inc.," into a Delaware limited liability company named "Springstone Health Opco, LLC," which limited liability company is being formed pursuant to the filing of this Certificate of Formation.

[Signature appears on following page]

[Remainder of this page intentionally left blank]

IN WITNESS WHEREOF, the undersigned, an authorized person of the Company, has caused this Certificate of Formation, which shall become effective upon filing with the Office of the Delaware Secretary of State, to be duly executed the 19 day of October, 2021.

AUTHORIZED PERSON:


Jonathan R. Geisen

[Signature Page to Certificate of Formation of Springstone Health Opco, LLC]

4835-9446-2713

RECORDED: 11/03/2021

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