

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM700850

<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>
Chronic Care Management, LLC		11/02/2017	Limited Liability Company: OHIO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Chronic Care Management, Inc.		
<b>Street Address:</b>	282 Chester Avenue		
<b>City:</b>	Moorestown		
<b>State/Country:</b>	NEW JERSEY		
<b>Postal Code:</b>	08057		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5073319	CHRONIC CARE MANAGEMENT	
<b>Registration Number:</b>	5077180	CHRONIC CARE MANAGEMENT PROFESSIONAL HIN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	4122586701		
<b>Email:</b>	jcb@sgkpc.com		
<b>Correspondent Name:</b>	Jeremy C. Brown, Esquire		
<b>Address Line 1:</b>	535 Smithfield Street		
<b>Address Line 2:</b>	Suite 300		
<b>Address Line 4:</b>	Pittsburgh, PENNSYLVANIA 15222		
<b>NAME OF SUBMITTER:</b>	Jeremy C. Brown		
<b>SIGNATURE:</b>	/Jeremy C. Brown/		
<b>DATE SIGNED:</b>	01/10/2022		
<b>Total Attachments: 6</b>			
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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN OHIO LIMITED LIABILITY COMPANY UNDER THE NAME OF "CHRONIC CARE MANAGEMENT, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "CHRONIC CARE MANAGEMENT, LLC" TO "CHRONIC CARE MANAGEMENT, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2017, AT 9:14 O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

6601118 8100F  
SR# 20176898977

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

Authentication: 203503034  
Date: 11-02-17

**TRADEMARK**  
**REEL: 007554 FRAME: 0422**

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A LIMITED LIABILITY COMPANY TO A  
CORPORATION PURSUANT TO SECTION 265 OF  
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is Ohio.
- 2.) The jurisdiction immediately prior to filing this Certificate is Ohio.
- 3.) The date the Limited Liability Company first formed is March 2, 2015.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is Chronic Care Management, LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Chronic Care Management, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 2nd day of November, A.D. 2017.

By: William Mills

Name: William Mills  
Print or Type

Title: Manager  
Print or Type

# 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 INCORPORATION OF "CHRONIC CARE MANAGEMENT, INC." FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2017, AT 9:14 O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Jeffrey W. Bullock, Secretary of State

6601118 8100F  
SR# 20176898977

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Authentication: 203503034  
Date: 11-02-17

**TRADEMARK**  
**REEL: 007554 FRAME: 0424**

STATE of DELAWARE  
CERTIFICATE of INCORPORATION  
A STOCK CORPORATION

- **First:** The name of this Corporation is **Chronic Care Management, Inc.**
- **Second:** Its registered office in the State of Delaware is to be located at 1209 Orange Street, in the City of Wilmington, County of New Castle 19801. The name of the Registered Agent at such address upon whom process against this corporation may be served is The Corporation Trust Company.
- **Third:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- **Fourth:** The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 110,000 shares of Common Stock, \$0.0001 par value per share and (ii) one (1) share of Series Seed One Preferred Stock \$0.0001 par value per share; and (iii) one (1) share of Series Seed Two Preferred Stock \$0.0001 par value per share. The holder of the one share of Series Seed One Preferred Stock shall be entitled to be paid out of the assets of the Corporation available for distribution to its stockholders before any payment shall be made to the holders of Common Stock by reason of their ownership thereof, an amount per share equal to \$1,677,255, subject to appropriate adjustment in the event of any stock split, combination or other similar recapitalization with respect to the Series Seed One Preferred Stock. The holder of shares of Series Seed Two Preferred Stock shall be entitled to be paid out of the assets of the Corporation available for distribution to its stockholders before any payment shall be made to the holders of Common Stock by reason of their ownership thereof, an amount per share equal to \$949,786, subject to appropriate adjustment in the event of any stock split, combination or other similar recapitalization with respect to the Series Seed Two Preferred Stock. The Series Seed One Preferred Stock and the Series Seed Two Preferred stock shall be pari passu. If upon any such liquidation, dissolution or winding up of the Corporation, the assets of the Corporation available for distribution to its stockholders shall be insufficient to pay the holders of shares of Series Seed One and Two Preferred Stock the full amount to which they shall be entitled under this Article Fourth, the holders of shares of Series Seed One and Two Preferred Stock shall share ratably in any distribution of the assets available for distribution in proportion to the respective amounts which would otherwise be payable in respect of the shares held by them upon such distribution if all amounts payable on or with respect to such shares were paid in full. The Series Seed One and Two Preferred Stock shall be nonvoting and not entitled to any dividends.
- **Fifth:** The name and mailing address of the incorporator are as follows:  
Name: William Mills  
Mailing Address: 30575 Bainbridge Road, Suite 300  
Solon, Ohio 44139

- I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 2nd day of November, 2017.

BY: William Mills  
(Incorporator)  
NAME: William Mills

DE Certificate of Incorporation (v2).9.29.17.docx

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHRONIC CARE MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



  
Jeffrey W. Bullock, Secretary of State

6601118 8300

SR# 20176900608

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

Authentication: 203503077

Date: 11-02-17