

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM803145

<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	Certificate of Dissolution		
<b>RESUBMIT DOCUMENT ID:</b>	900745098		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Behavioral Healthcare Providers		12/31/2019	Non-Profit Corporation: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Fairview Health Services		
<b>Street Address:</b>	2450 Riverside Avenue		
<b>City:</b>	Minneapolis		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55454		
<b>Entity Type:</b>	Non-Profit Corporation: MINNESOTA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4182322	SCHEDULR	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6123408827		
<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>	6124926854		
<b>Email:</b>	ip.docket@dorsey.com		
<b>Correspondent Name:</b>	Cathleen F. Dahl, Dorsey & Whitney LLP		
<b>Address Line 1:</b>	50 South Sixth Street		
<b>Address Line 2:</b>	Suite 1500		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402-1498		
<b>ATTORNEY DOCKET NUMBER:</b>	T224555.US.01		
<b>NAME OF SUBMITTER:</b>	Cathleen F. Dahl		
<b>SIGNATURE:</b>	/Cathleen F. Dahl/		
<b>DATE SIGNED:</b>	04/14/2023		
<b>Total Attachments: 14</b>			
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Electronic Trademark Assignment System

# Confirmation Receipt

Your assignment has been received by the USPTO.  
The coversheet of the assignment is displayed below.

**TRADEMARK ASSIGNMENT COVER SHEET**

Electronic Version v1.1  
Stylesheet Version v1.2

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Behavioral Healthcare Providers		12/31/2019	Non-Profit Corporation: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Fairview Health Services		
<b>Street Address:</b>	2450 Riverside Avenue		
<b>City:</b>	Minneapolis		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55454		
<b>Entity Type:</b>	Non-Profit Corporation: MINNESOTA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	4182322	SCHEDULR	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6123408827		
<b>Phone:</b>	6124926854		
<b>Email:</b>	ip.docket@dorsey.com		
<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>Correspondent Name:</b>	Cathleen F. Dahl, Dorsey & Whitney LLP		
<b>Address Line 1:</b>	50 South Sixth Street		
<b>Address Line 2:</b>	Suite 1500		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402-1496		
<b>NAME OF SUBMITTER:</b>	Cathleen F. Dahl		
<b>Signature:</b>	/Cathleen F. Dahl/		
<b>Date:</b>	01/18/2023		
<b>Total Attachments: 12</b>			
source=Behavioral Healthcare Providers Certificate of Dissolution 12.31.2019#page1.tif			
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<b>RECEIPT INFORMATION</b>			
<b>ETAS ID:</b>	TM781450		
<b>Receipt Date:</b>	01/18/2023		
<b>Fee Amount:</b>	\$40		

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## Office of the Minnesota Secretary of State Certificate of Dissolution

I, Steve Simon, Secretary of State of Minnesota, do certify that: Articles of Dissolution for the entity listed below have been filed with the Office of the Secretary of State of Minnesota on this date, pursuant to the requirements of the chapter of Minnesota Statutes listed below. Therefore, the entity is hereby dissolved and its corporate existence is terminated as of the date listed below.

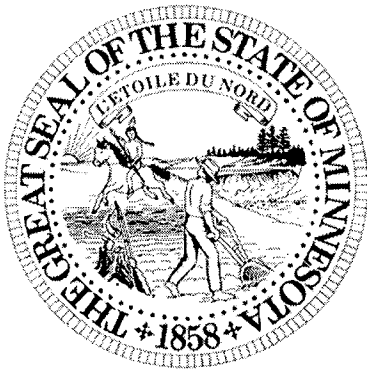
Name: Behavioral Healthcare Providers

File Number: 1L-876

Minnesota Statutes, Chapter: 317A

Effective Date of Dissolution: 12/31/2019

This certificate has been issued on: 12/31/2019



A handwritten signature in black ink that reads 'Steve Simon'.

Steve Simon  
Secretary of State  
State of Minnesota



**ARTICLES OF DISSOLUTION  
OF  
BEHAVIORAL HEALTHCARE PROVIDERS**

1. Notice of Intent to dissolve Behavioral Healthcare Providers, a Minnesota nonprofit corporation (the "Corporation"), as of December 31, 2019 was filed in the office of the Minnesota Secretary of State on Dec. 23, 2019.

2. No notice to creditors and claimants of the Corporation was required.

3. Adequate provisions have been made for the discharge of the debts, obligations, and liabilities of the Corporation.

4. Adequate provisions have been made for the distribution of the remaining property, assets and claims of the Corporation.

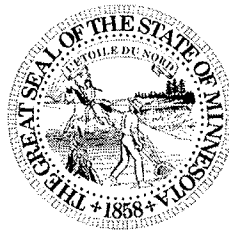
5. There are no pending legal, administrative, or arbitration proceedings by or against the Corporation.

**IN WITNESS WHEREOF**, the undersigned, President, being duly authorized on behalf of Behavioral Healthcare Providers, has executed this document on December 31, 2019.

**BEHAVIORAL HEALTHCARE PROVIDERS**

By: \_\_\_\_\_

John Doherty, President



**Work Item 1130217200039**  
**Original File Number 1L-876**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
12/31/2019 11:59 PM

*Steve Simon*

Steve Simon  
Secretary of State

**JOINT WRITTEN ACTION OF  
THE DIRECTORS OF  
BEHAVIORAL HEALTHCARE PROVIDERS AND ITS SOLE MEMBER**

The undersigned, being all of the directors of Behavioral Healthcare Providers, a Minnesota nonprofit corporation (the "Corporation"), acting in accordance with Section 317A.239 of the Minnesota Nonprofit Corporations Act, in lieu of holding a directors' meeting to consider the same, and Fairview Health Services, the sole member of the Corporation, do hereby adopt the following preambles and resolutions, and instruct the President of the Corporation to file this writing with the minutes of the Corporation:

**WHEREAS**, the Board of Directors desires to dissolve the Corporation of December 31, 2019 and recommend approval of dissolution to the sole member of the Corporation in accordance with applicable Minnesota law; and

**WHEREAS**, Fairview Health Services, the sole member of the Corporation, desires to approve the dissolution as of December 31, 2019 of the Corporation.

**NOW THEREFORE, BE IT RESOLVED**, in anticipation of dissolution, and upon receiving the approval of Fairview Health Services, the Corporation shall cease to carry on its activities, except to the extent necessary for the winding up of the business of the Corporation.

**FURTHER RESOLVED**, that the Corporation be dissolved and that the President of the Corporation, acting under the direction of the Board of Directors, is hereby authorized and directed to commence voluntary dissolution proceedings in accordance with Section 317A.721 of the Minnesota Nonprofit Corporation Act.

**FURTHER RESOLVED**, that the Plan of Dissolution attached hereto as Exhibit A is hereby approved, and any officer of the Corporation is hereby authorized and directed to execute all documents and do all other things which they may deem necessary or advisable to carry out such Plan of Dissolution. Among other things, the Plan of Dissolution approves the Corporation to distribute the remaining assets, if any, to Fairview Health Services, an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986.

**FURTHER RESOLVED**, the Corporation shall proceed as soon as possible to collect or make provision for the collection of debts due or owing to the Corporation and to pay or make provision for the payment of debts, obligations, taxes and liabilities of the Corporation, including all legal fees incurred to facilitate the dissolution, according to their priorities.

**FURTHER RESOLVED**, upon completion of the foregoing activities, the Articles of Dissolution shall be filed with the Minnesota Secretary of State, and the Corporation shall be dissolved.

**FURTHER RESOLVED**, upon dissolution of the Corporation, the directors and officers shall cease to serve.

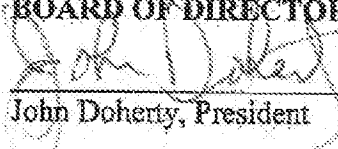


**FURTHER RESOLVED**, that this Written Action may be executed in any number of counterparts, each of which shall be deemed an original, and all of which, taken together, shall constitute one document. Signatures obtained via facsimile, photocopy, or electronic photocopy (i.e., ".pdf") shall be deemed originals in all cases.

**IN WITNESS WHEREOF**, the undersigned, being all of the directors of the Corporation, have signed this Written Action of Behavioral Healthcare Providers as of the date and year written below, which shall be the effective date hereof.

Dated: December 31, 2019

**BEHAVIORAL HEALTHCARE PROVIDERS  
BOARD OF DIRECTORS**

  
\_\_\_\_\_  
John Doherty, President

\_\_\_\_\_  
Beth Heinz, Director

\_\_\_\_\_  
John Simon, M.D., Director

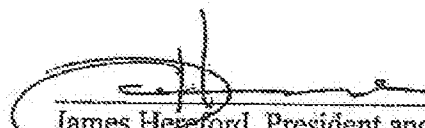
\_\_\_\_\_  
Dan Anderson, Director

\_\_\_\_\_  
Dave Crosby, Director

\_\_\_\_\_  
Lyll Schwarzkopf, Director

\_\_\_\_\_  
Andy McCoy, Director

**FAIRVIEW HEALTH SERVICES, SOLE MEMBER**

  
\_\_\_\_\_  
James Hereford, President and CEO

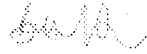
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**IN WITNESS WHEREOF**, the undersigned, being all of the directors of the Corporation, have signed this Written Action of Behavioral Healthcare Providers as of the date and year written below, which shall be the effective date hereof.

Dated: \_\_\_\_\_, 2019

**BEHAVIORAL HEALTHCARE PROVIDERS  
BOARD OF DIRECTORS**

\_\_\_\_\_  
John Doherty, President



\_\_\_\_\_  
Beth Heinz, Director

\_\_\_\_\_  
John Simon, M.D., Director

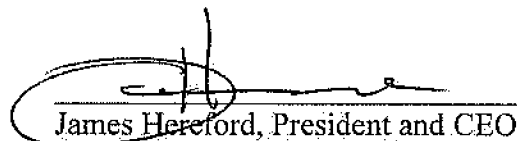
\_\_\_\_\_  
Dan Anderson, Director

\_\_\_\_\_  
Dave Crosby, Director

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Lyll Schwarzkopf, Director

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Andy McCoy, Director

**FAIRVIEW HEALTH SERVICES, SOLE MEMBER**

  
\_\_\_\_\_  
James Hereford, President and CEO

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**IN WITNESS WHEREOF**, the undersigned, being all of the directors of the Corporation, have signed this Written Action of Behavioral Healthcare Providers as of the date and year written below, which shall be the effective date hereof.

Dated: 12/20, 2019

**BEHAVIORAL HEALTHCARE PROVIDERS  
BOARD OF DIRECTORS**

\_\_\_\_\_  
John Doherty, President

\_\_\_\_\_  
Beth Heinz, Director

  
\_\_\_\_\_  
John Simon, M.D., Director

\_\_\_\_\_  
Dan Anderson, Director

\_\_\_\_\_  
Dave Crosby, Director

\_\_\_\_\_  
Lyall Schwarzkopf, Director

\_\_\_\_\_  
Andy McCoy, Director

**FAIRVIEW HEALTH SERVICES, SOLE MEMBER**

  
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James Hereford, President and CEO

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**IN WITNESS WHEREOF**, the undersigned, being all of the directors of the Corporation, have signed this Written Action of Behavioral Healthcare Providers as of the date and year written below, which shall be the effective date hereof.

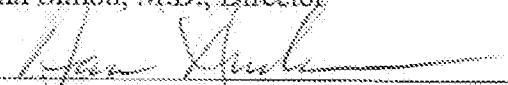
Dated: 12/17/19, 2019

**BEHAVIORAL HEALTHCARE PROVIDERS  
BOARD OF DIRECTORS**

\_\_\_\_\_  
John Doherty, President

\_\_\_\_\_  
Beth Heinz, Director

\_\_\_\_\_  
John Simon, M.D., Director


  
\_\_\_\_\_  
Dan Anderson, Director

\_\_\_\_\_  
Dave Crosby, Director

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Lyall Schwarzkopf, Director

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Andy McCoy, Director

**FAIRVIEW HEALTH SERVICES, SOLE MEMBER**

  
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James Hereford, President and CEO

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**IN WITNESS WHEREOF**, the undersigned, being all of the directors of the Corporation, have signed this Written Action of Behavioral Healthcare Providers as of the date and year written below, which shall be the effective date hereof.

Dated: \_\_\_\_\_, 2019

**BEHAVIORAL HEALTHCARE PROVIDERS  
BOARD OF DIRECTORS**

\_\_\_\_\_  
John Doherty, President

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Beth Heinz, Director

\_\_\_\_\_  
John Simon, M.D., Director

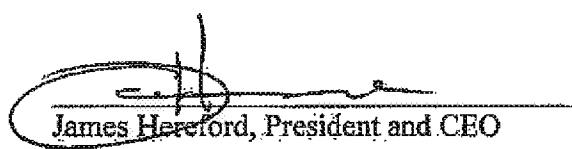
\_\_\_\_\_  
Dan Anderson, Director

  
\_\_\_\_\_  
Dave Crosby, Director

\_\_\_\_\_  
Lyall Schwarzkopf, Director

\_\_\_\_\_  
Andy McCoy, Director

**FAIRVIEW HEALTH SERVICES, SOLE MEMBER**

  
\_\_\_\_\_  
James Hereford, President and CEO

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**IN WITNESS WHEREOF**, the undersigned, being all of the directors of the Corporation, have signed this Written Action of Behavioral Healthcare Providers as of the date and year written below, which shall be the effective date hereof.

Dated: Dec. 17, 2019

**BEHAVIORAL HEALTHCARE PROVIDERS  
BOARD OF DIRECTORS**

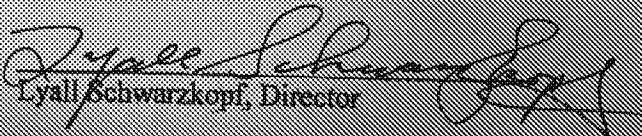
\_\_\_\_\_  
John Doherty, President

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Beth Heinz, Director

\_\_\_\_\_  
John Simon, M.D., Director

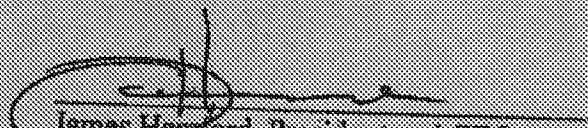
\_\_\_\_\_  
Dan Anderson, Director

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Dave Crosby, Director

  
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Lyall Schwarzkopf, Director

\_\_\_\_\_  
Andy McCoy, Director

**FAIRVIEW HEALTH SERVICES, SOLE MEMBER**

  
\_\_\_\_\_  
James Herford, President and CEO

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**IN WITNESS WHEREOF**, the undersigned, being all of the directors of the Corporation, have signed this Written Action of Behavioral Healthcare Providers as of the date and year written below, which shall be the effective date hereof.

Dated: \_\_\_\_\_, 2019

**BEHAVIORAL HEALTHCARE PROVIDERS  
BOARD OF DIRECTORS**

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John Doherty, President

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Beth Heinz, Director

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John Simon, M.D., Director

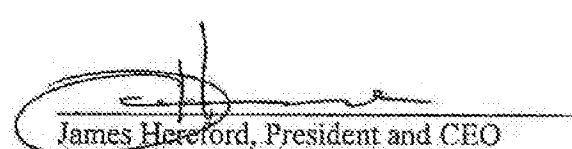
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Dan Anderson, Director

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Dave Crosby, Director

\_\_\_\_\_  
Lyall Schwarzkopf, Director

  
\_\_\_\_\_  
Andy McCoy, Director

**FAIRVIEW HEALTH SERVICES, SOLE MEMBER**

  
\_\_\_\_\_  
James Hereford, President and CEO

**EXHIBIT A**  
**PLAN OF DISSOLUTION**  
**OF**  
**BEHAVIORAL HEALTHCARE PROVIDERS**

1. A notice of intent to dissolve Behavioral Healthcare Providers as of December 31, 2019 shall be filed with the Minnesota Secretary of State.

2. Upon filing such notice, Behavioral Healthcare Providers shall cease to carry on its activities, except to the extent necessary for the winding up of the business of the corporation. Behavioral Healthcare Providers shall proceed as soon as possible to collect or make provision for the collection of debts due or owing to the corporation and to pay or make provision for the payment of debts, obligations, taxes and liabilities of the corporation, including all legal fees incurred to facilitate the dissolution, according to their priorities.

3. The remaining assets of Behavioral Healthcare Providers, if any, shall be distributed to Fairview Health Services, an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986.

4. Upon completion of the foregoing activities, Articles of Dissolution shall be filed with the Minnesota Secretary of State, and Behavioral Healthcare Providers shall be dissolved.

5. The President of Behavioral Healthcare Providers is authorized and directed to execute all documents and do all other things which he or she may deem necessary or advisable to carry out this Plan of Dissolution.