



Office of the Secretary of State

CERTIFICATE OF FILING **OF**

Healthcare Highways RX, LLC File Number: 802042519

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law. Staging Room

Dated: 08/08/2014

Effective: 08/08/2014

NANDITA BERRY

Nandita Berry Secretary of State

FILED
In the Office of the
Secretary of State of Texas

Healthcare Highways RX, LLC

AUG 0 8 2014

CERTIFICATE OF FORMATION

Corporations Section

This Certificate of Formation of Healthcare Highways RX, LLC (the "Company") is being executed by the undersigned for the purpose of forming a limited liability company pursuant to Sections 3.005 and 3.010 of the Texas Business Organizations Code.

1. Name. The name of the Company is:

Healthcare Highways RX, LLC

2. <u>Registered Office and Agent</u>. The address of the initial registered office and the name of the initial registered agent at that address of the Company is set forth below:



3. <u>Managers</u>. The Company will be manager managed and the name and address of its initial manager is:



- 4. <u>Purposes</u>. The purpose for which the Company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.
- 5. <u>Plan of Conversion</u>. The Company is being formed pursuant to a plan of conversion, with the jurisdiction of formation of the Company being Texas. The converting entity was formed on March 9, 2004, as a Texas for-profit corporation under the name True Choice Rx, Inc., which was subsequently changed to Healthcare Highways RX, Inc. (the "<u>Converting Entity</u>"). The address of the Converting Entity is 6300 Fallwater Trail, Suite 120, The Colony, Texas 75056.
- 6. <u>Effective Upon Filing</u>. This Certificate shall be effective when filed by the Texas—Secretary of State.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.





Office of the Secretary of State

August 11, 2014

Attn: Jane Henson

McAfee & Taft, P.C.

10th Floor, Two Leadership Square, 211 North Robinson

Oklahoma City, OK 73102 USA

Healthcare Highways
Number: 802042519

has been our pleasure to approve and place on the appropriate evidence is attached for your files. Paynimetter.

If we can be of further service at any time, please let us know.

Gincerely,

Division

Division It has been our pleasure to approve and place on record the filing instrument effecting a conversion. The appropriate evidence is attached for your files. Payment of the filing fee is acknowledged by this