

Delaware

The First State

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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 AMENDMENT OF "HUMANA PHARMACY, INC.", CHANGING ITS NAME FROM "HUMANA PHARMACY, INC." TO "CENTERWELL PHARMACY, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 2022, AT 1:27 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE ELEVENTH DAY OF JUNE, A.D. 2022.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

2824695 8100
SR# 20222106900

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

Authentication: 203468221
Date: 05-18-22

HCMO - SUPP - 000349
PUBLIC

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Humana Pharmacy, Inc.

resolutions were duly adopted setting forth a proposed amendment of the

Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

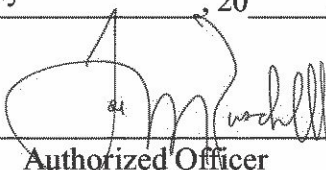
The name of the corporation is CenterWell Pharmacy, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

The effective date of the name change is June 11, 2022.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 18 day of May, 20²².

By: 

Authorized Officer

Title: VP, Assoc. Gen Counsel & Corp. Secretary

Name: Joseph M. Ruschell

Print or Type

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MEDSTEP, INC.", CHANGING ITS NAME FROM "MEDSTEP, INC." TO "HUMANA PHARMACY, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2824695 8100

AUTHENTICATION: 1014081

010118361

DATE: 03-09-01

HCMO - SUPP - 000351
PUBLIC

**STATE OF DELAWARE
- CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

MEDSTEP, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the following resolution was adopted by the Board of Directors of said Corporation on March 6, 2001, and that said resolution has not been in any way rescinded, modified or revoked, but is still in full force and effect:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "One" so that, as amended said Article shall be and read as follows:

"The name of the corporation is Humana Pharmacy, Inc."

SECOND: That said amendment was approved by the sole shareholder of the Corporation on March 6, 2001.

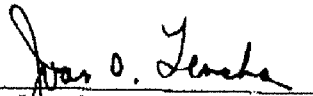
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Medstep, Inc. has caused this certificate to be signed by Joan O. Lenahan, its Secretary this 6th day of March, 2001.

MEDSTEP, INC.

BY: _____


Joan O. Lenahan
Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "MEDSTEP, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1997, AT 12 O'CLOCK P.M.



Edward J. Freel, Secretary of State

2824695 8100

AUTHENTICATION:

8778620

971403946

DATE:

11-26-97
HCOMO - SUPP - 000353
PUBLIC

CERTIFICATE OF INCORPORATION
OF
MEDSTEP, INC.

* * * * *

1. The name of the corporation is Medstep, Inc.
 2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
 3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
 4. The total number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000) and the par value of each of such shares is One Dollar and No Cents (\$1.00) amounting in the aggregate to One Thousand Dollars and No Cents (\$1,000.00).
 5. The board of directors is authorized to make, alter or repeal the by-laws of the corporation. Election of directors need not be by written ballot.
 6. The name and mailing address of the sole incorporator is:
L. J. Vitalo
Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801
 7. A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived any improper personal benefit.
 8. The corporation shall indemnify its officers, directors, employees and agents to the extent permitted by the General Corporation Law of Delaware.
- I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 25th day of November, 1997.



Sole Incorporator
L. J. Vitalo