

Certified Articles of Organization of ATH Holding Company, LLC

State of Indiana Office of the Secretary of State

Certified Copies

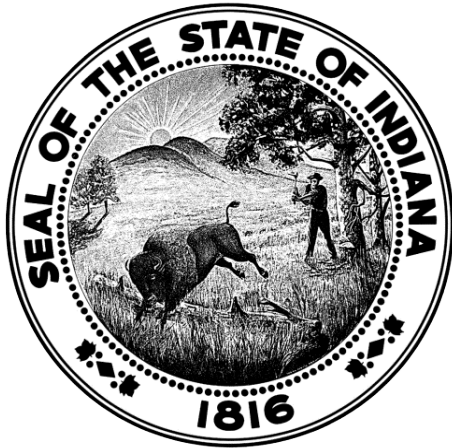
To Whom These Presents Come, Greeting:

I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 38 page document consisting of the following records filed in this office:

Certification Date: December 01, 2023
Business Name: ATH HOLDING COMPANY, LLC
Business ID: 2004022400326

Transaction	Date Filed	No. of pages
Articles of Organization	02/23/2004	2
Change of Registered Office/Agent	12/16/2005	1
Business Entity Report	09/20/2006	1
Articles of Merger	12/19/2006	9
Business Entity Report	02/27/2008	1
Business Entity Report	02/24/2010	1
Business Entity Report	02/06/2012	1
Change of Registered Office/Agent	06/03/2013	2
Business Entity Report	02/17/2014	1
Business Entity Report	02/17/2016	2
Commercial Registered Agent Listing Statement	01/02/2018	3
Business Entity Report	03/01/2018	3
Business Entity Report	01/21/2020	3
Commercial Registered Agent Statement of Change	05/04/2020	2
Commercial Registered Agent Statement of Change	05/04/2020	2
Business Entity Report	03/08/2022	2
Change of Governing Person	07/12/2023	2



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 01, 2023

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

2004022400326 / 16218018

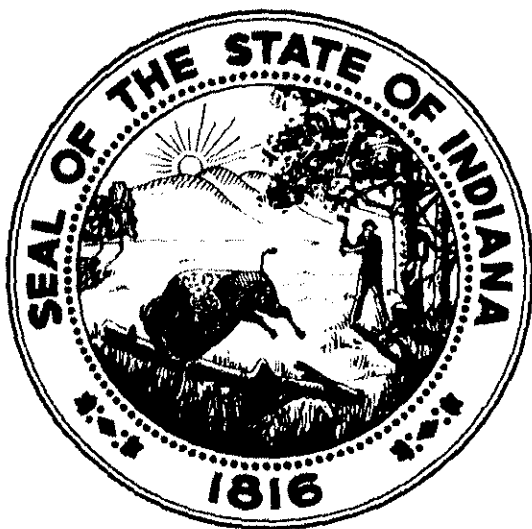
All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>
Expires on December 31, 2023.

State of Indiana
Office of the Secretary of State

CERTIFICATE OF ORGANIZATION
of
ATH HOLDING COMPANY, LLC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Organization of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, February 23, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 23, 2004.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

2004022400326 / 2004022480379

20040224003240

61550111057



**ARTICLES OF ORGANIZATION
OF
ATH HOLDING COMPANY, LLC**

These Articles of Organization of ATH Holding Company, LLC (the "Company"), are dated as of this 23rd day of February, 2004, and are being duly executed and filed by the undersigned person pursuant to the Indiana Business Flexibility Act (the "Act"):

ARTICLE I

Name

The name of the Company is ATH Holding Company, LLC.

ARTICLE II

Registered Office and Agent

The street address of the Company's registered office in the State of Indiana at the time of filing these Articles of Organization is 120 Monument Circle, Indianapolis, Indiana 46204, and the name of its registered agent at such office is currently Nancy L. Purcell.

ARTICLE III

Term of Existence

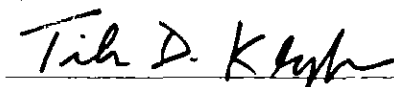
The term of existence of the Company is perpetual until dissolved in accordance with the Act or the Company's Operating Agreement as in effect from time to time hereafter.

ARTICLE IV

Management by Managers

The Company is to be managed by one or more Managers in accordance with and with such powers, duties and liabilities as provided in the Company's Operating Agreement as in effect from time to time hereafter.

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Organization as of the date first above written.



Tibor D. Klopfer, Attorney

INDIANA SECRETARY OF STATE

SYSTEM GENERATED **BUSINESS ENTITY DOCUMENT**

During conversion from paper files the source documents were not available for this transaction. Since the source document is not available at this time, this document was generated. The information that appears in the database was captured from the original source document.

**THIS INFORMATION DOES NOT BEAR ON THE
EFFECTIVENESS OF THIS FILING OR ANY RELATED
DOCUMENTS.**

The filing office can receive true and accurate file marked copies of the original document. Please contact the office of the Indiana Secretary of State to submit a true and accurate copy of this document.

INDIANA BUSINESS ENTITY REPORT

Indiana Secretary of State

9/20/2006 7:38:55 AM

Filer Name

NANCY PURCELL

Filer Title

SECRETARY

Years Filed

2006/2007

Entity name and current principal office address

ATH HOLDING COMPANY, LLC
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

Entity Creation Date

2/23/2004

Domicile State

INDIANA

Entity Type

DOMESTIC LIMITED LIABILITY COMPANY (LLC)

Current registered agent and registered address

CT CORPORATION SYSTEM
251 E OHIO ST
STE 1100
INDIANAPOLIS, IN 46204

Current principal(s) and address(es)**PRESIDENT**

LARRY C. GLASSCOCK
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

SECRETARY

NANCY L. PURCELL
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

TREASURER

R. DAVID KRETSCHMER
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

APPROVED
AND
FILED
[Signature]
IND. SECRETARY OF STATE

2004022400326

INDIANA SECRETARY OF STATE
REGISTERED

2006 DEC 19 AM 11:24

ARTICLES OF MERGER

OF

ANTHEM EAST, LLC 2000080900882
a Delaware limited liability company

ANTHEM MIDWEST, LLC 2005101400326
an Ohio limited liability company

and

ANTHEM WEST, LLC 1999071534
an Indiana limited liability company

WITH AND INTO

ATH HOLDING COMPANY, LLC 2004022400326
an Indiana limited liability company

The undersigned limited liability companies, desiring to effect a merger, set forth the following facts:

ARTICLE I
Surviving Company

The name of the company surviving the merger is ATH Holding Company, LLC (the "Surviving Company"), an Indiana limited liability company. The name of the Surviving Company will not change as a result of the merger.

ARTICLE II
Merging Company

The name of the companies merging into the Surviving Company are Anthem East, LLC, a Delaware limited liability company, Anthem Midwest, LLC, an Ohio limited liability company, and Anthem West, LLC, an Indiana limited liability company (collectively, the "Merging Companies" and together with the Surviving Company the "Companies").

ARTICLE III
Plan of Merger

The Agreement and Plan of Merger of the Merging Companies with and into the Surviving Company (the "Plan of Merger") is attached hereto as "Annex A" and made a part hereof.

ARTICLE IV
Effective Time

The merger shall become effective as of 11:59 p.m. on December 28, 2006.

ARTICLE V
Manner of Adoption and Vote

Section 1. Adoption by Surviving Company. By written consent dated as of December 18, 2006, the Board of Managers of the Surviving Company unanimously approved and adopted the Plan of Merger. By written consent dated as of December 18, 2006, the sole Member of the Surviving Company approved and adopted the Plan of Merger.

Section 2. Adoption by Merging Companies. By written consents each dated as of December 18, 2006, the Boards of Managers of each of the Merging Companies unanimously approved and adopted the Plan of Merger. By written consent dated as of December 18, 2006, the sole Member of each of the Merging Companies unanimously approved and adopted the Plan of Merger.

Section 3. Compliance with Law. The manner of the adoption of the Plan of Merger and the vote by which it was adopted constitute full legal compliance with the provisions of the Indiana Business Flexibility Act, the Delaware Limited Liability Company Act, Ohio Revised Code Title 17 and the Companies' respective Articles of Organization or Certificate of Formation, as applicable, and the Merging Companies' respective Operating Agreements.

IN WITNESS WHEREOF, the Surviving Company and the Merging Companies have caused these Articles of Merger to be signed by their duly authorized officers or representatives on this 18th day of December, 2006.

ANTHEM EAST, LLC

By: Nancy L. Purcell
Nancy L. Purcell
Secretary

ANTHEM MIDWEST, LLC

By: Nancy L. Purcell
Nancy L. Purcell
Secretary

ANTHEM WEST, LLC

By: Nancy L. Purcell
Nancy L. Purcell
Secretary

ATH HOLDING COMPANY, LLC

By: Nancy L. Purcell
Nancy L. Purcell
Secretary

ANNEX A

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER (the "Merger Agreement") dated as of December ~~18~~, 2006, is made by and between ANTHEM EAST, LLC, a Delaware limited liability company ("AE"), ANTHEM MIDWEST, LLC, an Ohio limited liability company ("AM"), ANTHEM WEST, LLC, an Indiana limited liability company ("AW") and ATH HOLDING COMPANY, LLC, an Indiana limited liability company ("ATH"). AE, AM, AW and ATH are hereinafter sometimes collectively referred to as the "Constituent Companies."

WHEREAS, AE, AM and AW are each direct, wholly owned subsidiaries of Anthem Insurance Companies, Inc., which in turn is a wholly owned subsidiary of WellPoint, Inc.;

WHEREAS, ATH is a direct, wholly owned subsidiary of WellPoint, Inc.;

WHEREAS, the Constituent Companies desire to effect a merger of AE, AM and AW with and into ATH pursuant to the provisions of the Delaware Limited Liability Company Act, Ohio Revised Code Title 17 and the Indiana Business Flexibility Act (collectively, the "Applicable Law");

WHEREAS, the Board of Managers of each of AE, AM, AW and ATH have determined that it is advisable and in the best interests of each of such companies that AE, AM and AW be merged with and into ATH upon the terms and subject to the conditions herein provided;

WHEREAS, the Board of Managers of each of AE, AM and AW and the sole member AE, AM and AW, by resolutions duly adopted, have approved and adopted this Merger Agreement and directed that it be executed by the undersigned officer; and

WHEREAS, the Board of Managers of ATH and the sole member of ATH, by resolutions duly adopted, have approved and adopted this Merger Agreement and directed that it be executed by the undersigned officer.

NOW, THEREFORE, in consideration of the premises and the mutual agreements herein contained, the parties agree that AE, AM and AW shall be merged with and into ATH and that the terms and conditions of the merger, the mode of carrying the merger into effect, the manner of converting the membership interests of AE, AM and AW and certain other provisions relating thereto shall be as follows:

ARTICLE I

THE MERGER

1.01. Name of Companies. The name of the limited liability company surviving the merger is ATH Holding Company, LLC, an Indiana limited liability company. The names of the limited liability companies merging into the surviving company are Anthem East, LLC, a Delaware limited liability company, Anthem Midwest, LLC, an Ohio limited liability company, and Anthem West, LLC, an Indiana limited liability company.

1.02. Surviving Company. Subject to the terms and provisions of this Merger Agreement, and in accordance with the Applicable Law, at the Effective Time (as defined in Section 1.08 hereof) AE, AM and AW shall be merged with and into ATH (the "Merger"). ATH shall be the surviving company (hereinafter sometimes called the "Surviving Company") of the Merger and it shall continue its existence under the laws of the State of Indiana. The Surviving Company's principal office in the State of Indiana is located at 120 Monument Circle, Indianapolis, Indiana 46204. At the Effective Time, the separate corporate existence of each of AE, AM and AW shall cease.

1.03. Effect of the Merger. At the Effective Time, the Merger shall have the effects provided for herein and as contained in the Applicable Law. Without limiting the foregoing, the Surviving Company shall thereafter, consistent with its Articles of Organization, possess all the rights, privileges, immunities, powers, franchises and purposes of AE, AM, AW and ATH. All the property, real, personal and mixed of AE, AM, AW and ATH shall vest in the Surviving Company without further act or deed, and the Surviving Company shall assume and become liable for all debts, liabilities, obligations, duties and penalties of AE, AM, AW and ATH with all other consequences provided under the laws of Indiana.

1.04. Articles of Organization. As of the Effective Time, the Articles of Organization of ATH, as in effect immediately prior to the Effective Time, shall remain the Articles of Organization of the Surviving Company until thereafter duly altered, amended or repealed in accordance with the provisions thereof and Applicable Law.

1.05. Operating Agreement. As of the Effective Time, the Operating Agreement of ATH, as in effect immediately prior to the Effective Time, shall remain the Operating Agreement of the Surviving Company until thereafter duly altered, amended or repealed in accordance with the provisions thereof, the Articles of Organization of the Surviving Company and the Applicable Law.

1.06. Managers of the Surviving Company. At the Effective Time, each person who is a manager of ATH immediately prior to the Effective Time shall remain a manager of the Surviving Company and each such person shall serve as a manager of the Surviving Company for the balance of the term for which such person was elected a manager of ATH or until his or her earlier death, resignation or removal or as otherwise provided by the Applicable Law, the

Articles of Organization of the Surviving Company or the Operating Agreement of the Surviving Company.

1.07. Officers of the Surviving Company. At the Effective Time, each person who is an officer of ATH immediately prior to the Effective Time shall remain an officer of the Surviving Company with each such person to hold the same office in the Surviving Company, in accordance with the Operating Agreement thereof, as he or she held in ATH immediately prior to the Effective Time.

1.08. Effective Time. The Merger shall become effective in accordance with the provisions of the Applicable Law, upon the filing of a Certificate of Merger with the Secretary of State of the State of Ohio and with the Secretary of State of the State of Delaware, and upon the filing of Articles of Merger with the Secretary of State of the State of Indiana, or such later time as may be set forth in the Certificates of Merger and Articles of Merger. The date and time when the Merger shall become effective is herein referred to as the "Effective Time."

1.09. Consent to be Sued and Served with Process. The Surviving Company consents to be sued and served with process notices, and demands in Ohio and in Delaware and consents to the irrevocable appointment of the Ohio Secretary of State and Delaware Secretary of State as its agent to accept service of process in any action or proceeding in Ohio or Delaware, respectively, to enforce against it any obligation of any of the Constituent Companies or to enforce the rights of a dissenting member of any of the Constituent Companies.

1.10. Additional Actions. If, at any time after the Effective Time, the Surviving Company shall consider or be advised that any further assignments or assurances in law or any other acts are necessary or desirable (a) to vest, perfect or confirm, of record or otherwise, in the Surviving Company, title to and possession of any property or right of AE, AM and/or AW acquired or to be acquired by reason or as a result of the Merger, or (b) otherwise to carry out the purpose of this Merger Agreement, AE, AM and/or AW and its respective proper officers and managers shall be deemed to have granted hereby to the Surviving Company an irrevocable power of attorney to execute and deliver all such proper deeds, assignments and assurances in law and to do all acts necessary or proper to vest, perfect or confirm title to and the possession of such property or rights in the Surviving Company and otherwise to carry out the purposes of this Merger Agreement, and the proper officers and managers of the Surviving Company are hereby fully authorized in the name of AE, AM and/or AW or otherwise to take any and all such action.

ARTICLE II

MANNER, BASIS AND EFFECT OF CONVERTING MEMBERSHIP INTERESTS

2.01. Membership Interests of AE, AM and AW. At the Effective Time, each of the issued and outstanding membership interests of each of AE, AM and AW, by virtue of the

Merger and without any action on the part of the holder thereof, shall be extinguished and canceled automatically, without payment of any consideration therefor.

2.02. Membership Interests of ATH. The Merger shall have no effect on any membership interests of ATH.

ARTICLE III

MISCELLANEOUS

3.01. Amendment. Subject to the Applicable Law, this Merger Agreement may be amended, modified or supplemented by written agreement of the Constituent Companies appropriately authorized by the Boards of Managers of each of the Constituent Companies and executed on behalf of such parties at any time prior to the Effective Time, except that there shall be no amendments that would do any of the following if the members of AE, AM or AW have approved the Merger Agreement: (a) alter or change the amount or kind of interests, evidences of indebtedness, other securities, cash, rights or any other property to be received by members of AE, AM or AW in substitution for their membership interests, (b) alter or change any term of the Operating Agreement of ATH, other than alterations and changes that could be adopted by the managers of ATH or (c) alter or change any of the terms and conditions of the Merger Agreement if such alteration or change would materially adversely affect the holders of membership interests of AE, AM, or AW; and there shall be no amendments that would do any of the following if the members of ATH have approved the Merger Agreement: (a) alter or change the amount or kind of interests, shares, evidences of indebtedness, other securities, cash, rights or any other property to be received by members of ATH in substitution for their interests, (b) alter or change any term of the Operating Agreement of ATH, other than alterations and changes that could be adopted by the managers of ATH or (c) alter or change any of the terms and conditions of the Merger Agreement if such alteration or change would materially adversely affect the members of ATH.

3.02. Abandonment. At any time prior to the Effective Time, this Merger Agreement may be terminated and the Merger may be abandoned by the Board of Managers of either of AE, AM, AW or ATH. In the event of such termination, no party to this Merger Agreement shall have any liability to any other party or to any member, director, manager, officer or employee, agent or representative of any other party.

3.03. Counterparts. This Merger Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original and the same agreement.

3.04. Governance. This Merger Agreement shall be governed by and construed in accordance with the laws of the State of Indiana, except as otherwise required.

IN WITNESS WHEREOF, the parties hereto have caused this Merger Agreement to be signed by their respective duly authorized managers as of the date first above written.

ANTHEM EAST, LLC

By: Nancy L. Purcell
Nancy L. Purcell
Secretary

ANTHEM MIDWEST, LLC

By: Nancy L. Purcell
Nancy L. Purcell
Secretary

ATH HOLDING COMPANY, LLC

By: Nancy L. Purcell
Nancy L. Purcell
Secretary

ANTHEM WEST, LLC

By: Nancy L. Purcell
Nancy L. Purcell
Secretary

State of Indiana
Office of the Secretary of State

CERTIFICATE OF MERGER

of

ATH HOLDING COMPANY, LLC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Merger of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The following non-surviving entity(s):

ANTHEM EAST, LLC

a(n) Delaware Foreign Limited Liability Company (LLC) qualified in Indiana

ANTHEM MIDWEST, LLC

a(n) Ohio Foreign Limited Liability Company (LLC) qualified in Indiana

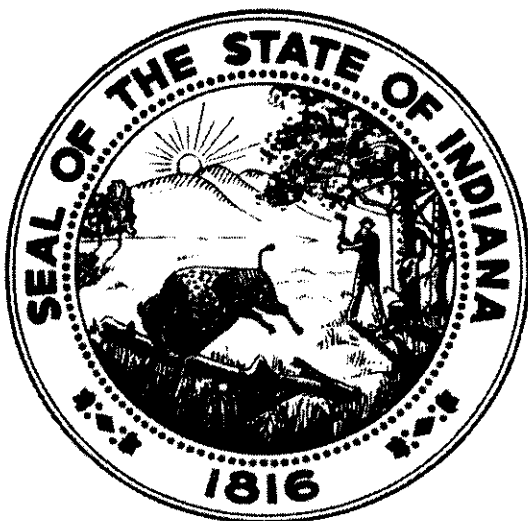
ANTHEM WEST, LLC

a(n) Domestic Limited Liability Company (LLC)

merged with and into the surviving entity:

ATH HOLDING COMPANY, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, December 28, 2006.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 19, 2006.

A handwritten signature in black ink, appearing to read "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

2004022400326 / 2006121910641

INDIANA BUSINESS ENTITY REPORT

Indiana Secretary of State

2/27/2008 3:17:04 PM

Filer Name

NANCY L. PURCELL

Filer Title

SECRETARY

Years Filed

2008/2009

Entity name and current principal office address

ATH HOLDING COMPANY, LLC
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

Entity Creation Date

2/23/2004

Domicile State

INDIANA

Entity Type

DOMESTIC LIMITED LIABILITY COMPANY (LLC)

Current registered agent and registered address

CT CORPORATION SYSTEM
251 E OHIO ST
STE 1100
INDIANAPOLIS, IN 46204

Current principal(s) and address(es)**SECRETARY**

NANCY L. PURCELL
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

TREASURER

R. DAVID KRETSCHMER
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

PRESIDENT

WAYNE S. DEVEYDT
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

INDIANA BUSINESS ENTITY REPORT

Indiana Secretary of State

2/24/2010 10:21:10 AM

Filer Name

KATHLEEN S. KIEFER

Filer Title

SECRETARY

Years Filed

2010/2011

Entity name and current principal office address

ATH HOLDING COMPANY, LLC
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

Entity Creation Date

2/23/2004

Domicile State

INDIANA

Entity Type

DOMESTIC LIMITED LIABILITY COMPANY (LLC)

Current registered agent and registered address

CT CORPORATION SYSTEM
251 E OHIO ST
STE 1100
INDIANAPOLIS, IN 46204

Current principal(s) and address(es)**TREASURER**

R. DAVID KRETSCHMER
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

PRESIDENT

WAYNE S. DEVEYDT
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

SECRETARY

KATHLEEN S. KIEFER
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

INDIANA BUSINESS ENTITY REPORT

Indiana Secretary of State

2/6/2012 9:22:35 AM

Filer Name

KATHLEEN S. KIEFER

Filer Title

SECRETARY

Years Filed

2012/2013

Entity name and current principal office address

ATH HOLDING COMPANY, LLC
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

Entity Creation Date

2/23/2004

Domicile State

INDIANA

Entity Type

DOMESTIC LIMITED LIABILITY COMPANY (LLC)

Current registered agent and registered address

CT CORPORATION SYSTEM
251 E OHIO ST
STE 1100
INDIANAPOLIS, IN 46204

Current principal(s) and address(es)**TREASURER**

R. DAVID KRETSCHMER
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

PRESIDENT

WAYNE S. DEVEYDT
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

SECRETARY

KATHLEEN S. KIEFER
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204



**NOTICE OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT (ALL ENTITIES)**

State Form 26278 (R9 / 4-12)

RECEIVED
IND. SECRETARY OF STATE

JUN 03 2013

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington Street, Room E018
Indianapolis, Indiana 46204
Telephone: (317) 232-6578

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one (1) copy to address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-24-2 (for profit corporation)
Indiana Code 23-17-6-2 (non-profit corporation)

NO FILING FEE

Name of entity See Attached List	Date of Incorporation / organization / admission (month, day, year)
Current registered office address (number and street, city, state, and ZIP code) 251 E. Ohio Street, Suite 1100, Indianapolis, IN 46204	
New registered office address (number and street, city, state, and ZIP code) 150 West Market Street, Suite 800, Indianapolis, IN 46204	

APPROVED
AND
FILED

Current registered agent (type or print name) C T Corporation System	<i>Connie Lawson</i> IND. SECRETARY OF STATE
New registered agent (type or print name)	

STATEMENTS BY REGISTERED AGENT OR ENTITY

This statement is a representation that the new registered agent has consented to the appointment as registered agent, or statement attached signed by registered agent giving consent to act as the new registered agent.

After the change or changes are made, the street address of this corporation's registered agent and the address of its registered office will be identical.

The registered agent filing this statement of change of the registered agent's business street address has notified the represented corporation in writing of the change, and the notification was manually signed or signed in facsimile.

IN WITNESS WHEREOF, the undersigned executes this notice and verifies, subject to the penalties of perjury, that the statements contained herein are true, this 29th day of May, 20 13.

Signature <i>Kenneth M. ...</i>	Title Vice President
------------------------------------	-------------------------



INDIANA BUSINESS ENTITY REPORT

Indiana Secretary of State

2/17/2014 10:35:13 AM

Filer Name

KATHLEEN S. KIEFER

Filer Title

SECRETARY

Years Filed

2014/2015

Entity name and current principal office address

ATH HOLDING COMPANY, LLC
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

Entity Creation Date

2/23/2004

Domicile State

INDIANA

Entity Type

DOMESTIC LIMITED LIABILITY COMPANY (LLC)

Current registered agent and registered address

CT CORPORATION SYSTEM
150 WEST MARKET STREET
SUITE 800
INDIANAPOLIS, IN 46204

Current principal(s) and address(es)**TREASURER**

R. DAVID KRETSCHMER
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

PRESIDENT

WAYNE S. DEVEYDT
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

SECRETARY

KATHLEEN S. KIEFER
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

INDIANA BUSINESS ENTITY REPORT

Indiana Secretary of State

2/17/2016 11:07:03 AM

Filer Name

KATHLEEN S. KIEFER

Filer Title

SECRETARY

Years Filed

2016/2017

Entity name and current principal office address

ATH HOLDING COMPANY, LLC
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

Entity Creation Date

2/23/2004

Domicile State

INDIANA

Entity Type

DOMESTIC LIMITED LIABILITY COMPANY (LLC)

Current registered agent and registered address

CT CORPORATION SYSTEM
150 WEST MARKET STREET
SUITE 800
INDIANAPOLIS, IN 46204

Current principal(s) and address(es)**TREASURER**

R. DAVID KRETSCHMER
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

PRESIDENT

WAYNE S. DEVEYDT
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

SECRETARY

KATHLEEN S. KIEFER
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

DIRECTOR

WAYNE S. DEVEYDT
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

DIRECTOR

CATHERINE I. KELAGHAN
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

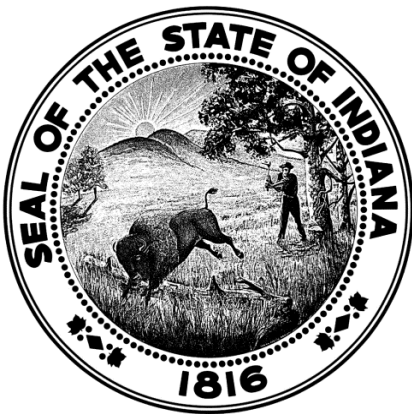
OTHER

JAY H. WAGNER
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

State of Indiana
Office of the Secretary of State
Commercial Registered Agent Listing Statement
of
C T CORPORATION SYSTEM

I, CONNIE LAWSON, Secretary of State, hereby certify that a Commercial Registered Agent Listing Statement for the above Business Commercial Registered Agent has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, January 02, 2018.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 02, 2018.

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

201801021230791 / 7791563

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

COMMERCIAL REGISTERED AGENT LISTING STATEMENT

COMMERCIAL REGISTERED AGENT INFORMATION

COMMERCIAL REGISTERED AGENT NAME C T CORPORATION SYSTEM
ENTITY TYPE Commercial Registered Agent (Business)

ASSOCIATED BUSINESS INFORMATION

BUSINESS NAME C T CORPORATION SYSTEM
BUSINESS ID 192878-125
BUSINESS ADDRESS 111 EIGHTH AVE, 13TH FLOOR, NEW YORK, NY, 10011, USA
ENTITY TYPE Foreign For-Profit Corporation
STATUS Active

SERVICE OF PROCESS EMAIL

SERVICE OF PROCESS EMAIL CTSOPReceipt@wolterskluwer.com

I acknowledge that the Service of Process email provided above is the email address at which electronic service of process may be accepted and is publicly viewable.

COMMERCIAL REGISTERED AGENT ADDRESS

ADDRESS 150 West Market Street, Suite 800, Indianapolis, IN, 46204, USA

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
01/02/2018 12:01 PM

SIGNATURE

BY FILING THIS COMMERCIAL REGISTERED AGENT LISTING STATEMENT, THE INDIVIDUAL OR THE ENTITY STATES THAT IT IS IN THE BUSINESS OF SERVING AS A COMMERCIAL REGISTERED AGENT IN THE STATE OF INDIANA.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **January 2, 2018**.

SIGNATURE

Marie Hauer

TITLE

Authorized Agent

Commercial Registered Agent ID : 201801021230791

Filing No. :

7791563

BUSINESS ENTITY REPORT

NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID	2004022400326
BUSINESS TYPE	Domestic Limited Liability Company
BUSINESS NAME	ATH HOLDING COMPANY, LLC
ENTITY CREATION DATE	02/23/2004
JURISDICTION OF FORMATION	Indiana
PRINCIPAL OFFICE ADDRESS	120 MONUMENT CIRCLE, INDIANAPOLIS, IN, 46204, USA

YEARS FILED

YEARS	2018/2019
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REGISTERED OFFICE AND ADDRESS

REGISTERED AGENT TYPE	Business Commercial Registered Agent
NAME	C T CORPORATION SYSTEM
ADDRESS	150 West Market Street, Suite 800, Indianapolis, IN, 46204, USA

PRINCIPAL(S)

TITLE Director
NAME Catherine I. Kelaghan
ADDRESS 120 Monument Circle, Indianapolis, IN, 46204, USA

TITLE Other
NAME Jay H. Wagner
ADDRESS 120 Monument Circle, Indianapolis, IN, 46204, USA

TITLE Secretary
NAME Kathleen S. Kiefer
ADDRESS 120 Monument Circle, Indianapolis, IN, 46204, USA

TITLE Manager
NAME John E Gallina
ADDRESS 120 Monument Circle, Indianapolis, IN, 46204, USA

TITLE President
NAME John E Gallina
ADDRESS 120 Monument Circle, Indianapolis, IN, 46204, USA

TITLE Treasurer
NAME Vincent E Scher
ADDRESS 120 Monument Circle, Indianapolis, IN, 46204, USA

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
03/01/2018 06:31 AM

SIGNATURE

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **March 1, 2018**.

SIGNATURE

Kathleen S Kiefer

TITLE

Legal Representative

Business ID : 2004022400326

Filing No. : 7844525

BUSINESS ENTITY REPORT

NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2004022400326
BUSINESS TYPE Domestic Limited Liability Company
BUSINESS NAME ATH HOLDING COMPANY, LLC
ENTITY CREATION DATE 02/23/2004
JURISDICTION OF FORMATION Indiana
PRINCIPAL OFFICE ADDRESS 220 VIRGINIA AVENUE, INDIANAPOLIS, IN, 46204, USA

YEARS FILED

YEARS 2020/2021

EFFECTIVE DATE

EFFECTIVE DATE 01/21/2020
EFFECTIVE TIME 11:59 AM

REGISTERED OFFICE AND ADDRESS

REGISTERED AGENT TYPE Business Commercial Registered Agent
NAME C T CORPORATION SYSTEM
ADDRESS 150 West Market Street, Suite 800, Indianapolis, IN, 46204, USA

PRINCIPAL(S)

TITLE	Manager
NAME	JAY H WAGNER
ADDRESS	220 VIRGINIA AVENUE, Indianapolis, IN, 46204, USA
TITLE	Secretary
NAME	KATHLEEN S KIEFER
ADDRESS	220 VIRGINIA AVENUE, Indianapolis, IN, 46204, USA
TITLE	Manager
NAME	JOHN E GALLINA
ADDRESS	220 VIRGINIA AVENUE, Indianapolis, IN, 46204, USA
TITLE	President
NAME	JOHN E GALLINA
ADDRESS	220 VIRGINIA AVENUE, Indianapolis, IN, 46204, USA
TITLE	Treasurer
NAME	VINCENT E SCHER
ADDRESS	220 VIRGINIA AVENUE, Indianapolis, IN, 46204, USA
TITLE	Manager
NAME	HEATHER C STEINMEYER
ADDRESS	233 S. WACKER DRIVE, SUITE 3700, Chicago, IL, 60606, USA
TITLE	Assistant Treasurer
NAME	ERIC K NOBLE
ADDRESS	220 VIRGINIA AVENUE, Indianapolis, IN, 46204, USA
TITLE	Assistant Secretary
NAME	JAY H WAGNER
ADDRESS	220 VIRGINIA AVENUE, Indianapolis, IN, 46204, USA

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
01/21/2020 11:59 AM

SIGNATURE

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **January 21, 2020**.

SIGNATURE

KATHLEEN S KIEFER

TITLE

Authorized Agent

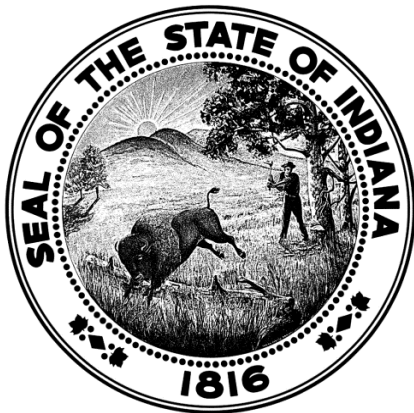
Business ID : 2004022400326

Filing No. : 8498539

State of Indiana
Office of the Secretary of State
Commercial Registered Agent Statement of Change
of
C T CORPORATION SYSTEM

I, CONNIE LAWSON, Secretary of State, hereby certify that a Commercial Registered Agent Statement of Change of the above Business Commercial Registered Agent has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, May 01, 2020.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 04, 2020.

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

201801021230791 / 8590375

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

COMMERCIAL REGISTERED AGENT STATEMENT OF CHANGE

COMMERCIAL REGISTERED AGENT INFORMATION

NAME C T CORPORATION SYSTEM
ID 201801021230791
ENTITY TYPE Business Commercial Registered Agent
STATUS Active

ASSOCIATED BUSINESS INFORMATION

BUSINESS NAME C T CORPORATION SYSTEM
BUSINESS ID 192878-125
BUSINESS ADDRESS 28 LIBERTY ST, NEW YORK, NY, 10005 - 1400, USA
ENTITY TYPE Foreign For-Profit Corporation
EMAIL wkuslawdept@wolterskluwer.com
STATUS Active

COMMERCIAL REGISTERED AGENT ADDRESS

NEW ADDRESS 334 North Senate Avenue, Indianapolis, IN, 46204, USA

SIGNATURE

THE COMMERCIAL REGISTERED AGENT UNDERSTANDS THAT IT MUST NOTIFY EACH REPRESENTED BUSINESS OF THE CHANGE IN ITS NAME AND/OR ADDRESS MADE BY THIS STATEMENT OF CHANGE.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **May 1, 2020**.

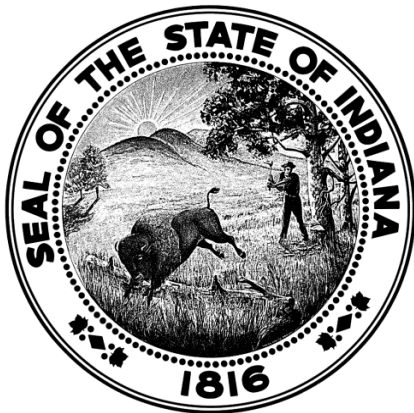
SIGNATURE Marie Hauer
TITLE Asst. Secy.

Commercial Registered Agent ID : 201801021230791
Filing No. : 8590375

State of Indiana
Office of the Secretary of State
Commercial Registered Agent Statement of Change
of
C T CORPORATION SYSTEM

I, CONNIE LAWSON, Secretary of State, hereby certify that a Commercial Registered Agent Statement of Change of the above Business Commercial Registered Agent has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, May 01, 2020.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 04, 2020.

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

201801021230791 / 8590379

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

COMMERCIAL REGISTERED AGENT STATEMENT OF CHANGE

COMMERCIAL REGISTERED AGENT INFORMATION

NAME C T CORPORATION SYSTEM
ID 201801021230791
ENTITY TYPE Business Commercial Registered Agent
STATUS Active

ASSOCIATED BUSINESS INFORMATION

BUSINESS NAME C T CORPORATION SYSTEM
BUSINESS ID 192878-125
BUSINESS ADDRESS 28 LIBERTY ST, NEW YORK, NY, 10005 - 1400, USA
ENTITY TYPE Foreign For-Profit Corporation
EMAIL wkuslawdept@wolterskluwer.com
STATUS Active

COMMERCIAL REGISTERED AGENT ADDRESS

NEW ADDRESS 334 North Senate Avenue, Indianapolis, IN, 46204, USA

SIGNATURE

THE COMMERCIAL REGISTERED AGENT UNDERSTANDS THAT IT MUST NOTIFY EACH REPRESENTED BUSINESS OF THE CHANGE IN ITS NAME AND/OR ADDRESS MADE BY THIS STATEMENT OF CHANGE.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **May 1, 2020**.

SIGNATURE Marie Hauer
TITLE Asst. Secy.

Commercial Registered Agent ID : 201801021230791
Filing No. : 8590379

BUSINESS ENTITY REPORT

NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2004022400326
BUSINESS TYPE Domestic Limited Liability Company
BUSINESS NAME ATH HOLDING COMPANY, LLC
ENTITY CREATION DATE 02/23/2004
JURISDICTION OF FORMATION Indiana
PRINCIPAL OFFICE ADDRESS 220 VIRGINIA AVENUE, INDIANAPOLIS, IN, 46204, USA

YEARS FILED

YEARS 2022/2023

EFFECTIVE DATE

EFFECTIVE DATE 03/08/2022
EFFECTIVE TIME 2:53 PM

REGISTERED OFFICE AND ADDRESS

REGISTERED AGENT TYPE Business Commercial Registered Agent
NAME C T CORPORATION SYSTEM
ADDRESS 334 North Senate Avenue, Indianapolis, IN, 46204, USA

GOVERNING PERSON INFORMATION

TITLE Manager
NAME Jay Harry Wagner
ADDRESS 220 VIRGINIA AVENUE, Indianapolis, IN, 46204, USA

TITLE Manager
NAME John Edward Gallina
ADDRESS 220 VIRGINIA AVENUE, Indianapolis, IN, 46204, USA

TITLE Manager
NAME Heather Chockley Steinmeyer
ADDRESS 220 Virginia Avenue, Indianapolis, IN, 46204, USA

SIGNATURE

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **March 8, 2022**.

THE UNDERSIGNED ACKNOWLEDGES THAT A PERSON COMMITS A CLASS A MISDEMEANOR BY SIGNING A DOCUMENT THAT THE PERSON KNOWS IS FALSE IN A MATERIAL RESPECT WITH THE INTENT THAT THE DOCUMENT BE DELIVERED TO THE SECRETARY OF STATE FOR FILING.

SIGNATURE Natalie Pickens
TITLE Authorized Agent

Business ID : 2004022400326
Filing No. : 9348053

CHANGE OF GOVERNING PERSON

NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2004022400326
BUSINESS TYPE Domestic Limited Liability Company
BUSINESS NAME ATH HOLDING COMPANY, LLC
PRINCIPAL OFFICE ADDRESS 220 VIRGINIA AVENUE, INDIANAPOLIS, IN, 46204, USA

EFFECTIVE DATE

EFFECTIVE DATE 07/12/2023
EFFECTIVE TIME 09:56PM

GOVERNING PERSON INFORMATION

TITLE Manager
NAME Jay Harry Wagner
ADDRESS 220 VIRGINIA AVENUE, Indianapolis, IN, 46204, USA

TITLE Manager
NAME John Edward Gallina
ADDRESS 220 VIRGINIA AVENUE, Indianapolis, IN, 46204, USA

TITLE Manager
NAME Ronald W Penczek
ADDRESS 220 Virginia Avenue, Indianapolis, IN, 46204, USA

APPROVED AND FILED
DIEGO MORALES
INDIANA SECRETARY OF STATE
07/12/2023 10:00 PM

SIGNATURE

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **July 12, 2023**.

THE UNDERSIGNED ACKNOWLEDGES THAT A PERSON COMMITS A CLASS A MISDEMEANOR BY SIGNING A DOCUMENT THAT THE PERSON KNOWS IS FALSE IN A MATERIAL RESPECT WITH THE INTENT THAT THE DOCUMENT BE DELIVERED TO THE SECRETARY OF STATE FOR FILING.

SIGNATURE

Kathleen S. Kiefer

TITLE

Legal Representative

Business ID : 2004022400326

Filing No. : 9949537