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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Institute for Health Quality and Ethics ☒

2. The period of its duration is (if perpetual, so state) Perpetual ☒

3. The specific purpose or purposes for which the corporation is organized are:
Provide information, create public awareness, and provide direct and indirect support to individuals and groups for the systematic improvement of quality and ethics in health care.

4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

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5. The address of the initial registered office of the corporation is 75 Sprague Hill Road
(Street Address, not P.O. Box)
Chepachet, RI 02814, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Julie Marron
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>Julie Marron</u>	<u>75 Sprague Hill Road, Chepachet RI 02814</u>
<u>James W. Conroy</u>	<u>426-B Darby Road, Havertown PA 19083</u>
<u>Pat Carver</u>	<u>5833 Community Drive, Brighton MI 48116</u>
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7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Julie Marron</u>	<u>75 Sprague Hill Road, Chepachet RI 02814</u>
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8. Date when corporate existence is to begin Upon filing
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 9/29/2011

Julie Marron

Signature of each Incorporator