

Filing Fee: \$150.00

ID Number:

25353



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

MAGELLAN BEHAVIORAL HEALTH SYSTEMS, LLC

4c 115933
OK consent attached

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

N/A

3. The limited liability company is organized under the laws of

UTAH

4. The date of its organization is

DECEMBER 31, 2001

5. The period of duration of the limited liability company is (if perpetual, so state)

PERPETUAL

6. The address of the limited liability company's resident agent in Rhode Island is:

170 Westminster Street, Suite 900

Providence

RI

02903

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is

Corporation Service Company

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

6950 COLUMBIA GATEWAY DRIVE, COLUMBIA MD 21046

9. The mailing address for the limited liability company is:

SAME AS ABOVE

FILED

JUN 18 2002

By

285636

10. The limited liability company is to be managed by:

(Check one box only)

☒ its members or ☐ by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

<u>Manager</u>	<u>Address</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: MAY 6, 2002

MAGELLAN BEHAVIORAL HEALTH SYSTEMS, LLC

Print Exact Name of Limited Liability Company Making Application

By

Megan M. Arthur

Signature of authorized person



6950 Columbia Gateway Drive
Columbia, MD 21046
410/953-1000 tel
410/953-5200 fax

June 5, 2002

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Re: Magellan Behavioral Health Systems, LLC.

Dear Sir/Madam:

This letter is to inform you that Magellan Behavioral Health, Inc., a Delaware corporation, qualified to do business in Rhode Island hereby consents to the use of the name "Magellan Behavioral Health Systems, LLC" by this entity submitting its Certificate of Authority in Rhode Island.

Sincerely,

Magellan Behavioral Health, Inc.

A handwritten signature in cursive script that reads "Megan M. Arthur".

By: Megan M. Arthur

Title: Executive Vice President
& Secretary



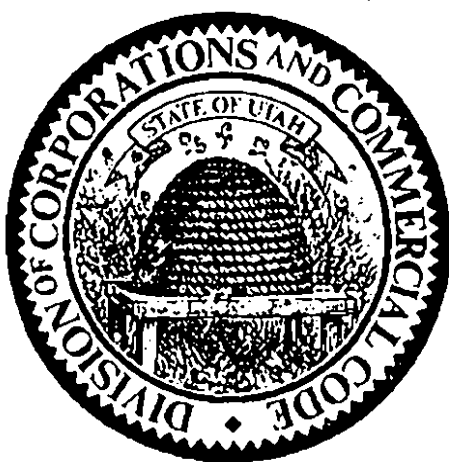
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

05/28/2002
636259-016005282002-219959

CERTIFICATE OF EXISTENCE

Registration Number: 636259-0160
Business Name: MAGELLAN BEHAVIORAL HEALTH SYSTEMS, LLC
Registered Date: 7/16/1973
Entity Type: LLC - Domestic
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601