

IDENTIFICATION
NO. 000828013

IDENTIFICATION
NO. 000111929
Filing Fee: \$35.00

Examiner

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

ARTICLES OF [REDACTED] *MERGER

(General Laws, Chapter 180, Section 10)

Domestic and Domestic Corporations

[REDACTED] *merger of

Jordan Health Foundation, Inc.

_____ and

Jordan Hospital, Inc.

the constituent corporations, into

Jordan Hospital, Inc.

*one of the constituent corporations [REDACTED].

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. The agreement of [REDACTED] *merger was duly adopted in accordance and compliance with the requirements of General Laws, Chapter 180, Section 10.
2. That if any of the constituent corporations constitutes a public charity, then the resulting or surviving corporation shall be a public charity.
3. The resulting or surviving corporation shall furnish a copy of the agreement of [REDACTED] *merger to any of its members or to any person who was a stockholder or member of any constituent corporation upon written request and without charge.
4. The effective date of the [REDACTED] *merger determined pursuant to the agreement of [REDACTED] *merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than thirty days after the date of filing:

January 1, 2014

5. (For a merger)

(a) The following amendments to the Articles of Organization of the surviving corporation have been effected pursuant to the agreement of merger:

N/A

C
P
M
R.A.

R.C.

*Delete the inapplicable word.

(For a consolidation)

(b) The purpose of the resulting corporation is to engage in the following activities:

N/A - The present transaction is a merger, not a consolidation.

******(c) The resulting corporation may have one or more classes of members. If it does, the designation of such class or classes, the manner of election or appointment, the duration of membership and the qualification and rights, including voting rights, of the members of each class, may be set forth in the bylaws of the corporation or may be set forth below:

N/A - The present transaction is a merger, not a consolidation.

******(d) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the resulting corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members, or of any class of members, are as follows:

N/A - The present transaction is a merger, not a consolidation.

6. The information contained in Item 6 is not a permanent part of the Articles of Organization of the [REDACTED] *surviving corporation.

(a) The street address of the [REDACTED] *surviving corporation in Massachusetts is: (post office boxes are not acceptable)

275 Sandwich Street, Plymouth, MA 02360

(b) The name, residential address and post office address of each director and officer of the [redacted] *surviving corporation is:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:	See attached list.		

Treasurer:

Clerk:

Directors:

(c) The fiscal year (i.e. tax year) of the [redacted] *surviving corporation shall end on the last day of the month of: September

(d) The name and business address of the resident agent, if any, of the [redacted] *surviving corporation is:

N/A

The undersigned officers of the several constituent corporations listed herein further state under the penalties of perjury as to their respective corporations that the agreement of [redacted] *merger has been duly executed on behalf of such corporations and duly approved by the members / stockholders / directors of such corporations in the manner required by General Laws, Chapter 180, Section 10.

TO BE EXECUTED ON BEHALF OF EACH CONSTITUENT CORPORATION

Peter Holden Peter Holden, *President [redacted]

Denise L. Norris Denise L. Norris, [redacted] *Assistant Clerk

of Jordan Health Foundation, Inc.
(Name of constituent corporation)

Peter Holden Peter Holden, *President [redacted]

Denise L. Norris Denise L. Norris, [redacted] *Assistant Clerk

of Jordan Hospital, Inc.
(Name of constituent corporation)

*Delete the inapplicable words.

**JORDAN HOSPITAL, INC.
275 Sandwich Street
Plymouth, Massachusetts**

DIRECTORS

EX OFFICIO

HOLDEN, Mr. Peter J., as President and Chief Executive Officer,
43 South Station Street, Duxbury 781-934-2275
STANWOOD, Dr. Walter, as President of the Medical Staff,
464 Washington Street, Duxbury 781-934-0698

TERM EXPIRES 2013

BABINI, Mr. Michael, 4 Barnswallow, Plymouth 508-846-1800
BAZZINOTTI, Ms. Lyle Lawrence, 16 Brook Street, Plympton..... 781-585-2644
FOSDICK, Mr. Kenneth, 37 Union Street, Plymouth cell 508-942-8330
HINKLEY, Clark, 549 Bay Road, Duxbury 781-934-7020
MUNCEY, Peter, Esq., 38 Resnik Road, Suite 300, Plymouth..... 508-746-2200

TERM EXPIRES 2014

CARTER, Mr. Lyon, II, 10 Snapping Turtle Lane, Kingston 781-585-3736
SCHEUB, Dr. Kimberly, 585 Neck Road, Rochester 508-789-5424
SHEEHAN, Wilfred, 110 Tussock Brook Road, P.O. Box 996, Duxbury 781-452-7321
SMALL, Ms. Keelas, 155 Samoset Street, Plymouth..... 508-746-2800

TERM EXPIRES 2015

CARNUCCIO, Mr. John, 50 Commonwealth Ave., #404, Boston, MA 02116..... 781-934-5355
CLIFFORD, Mr. Frederic, 33 Water Street, P.O. Box 188A, Duxbury 617-827-7077
DAHLEN, Mr. Shawn, D., 1500 Tremont Street, Duxbury 781-934-2186
GAGNON, Mr. William, P., 363 Marlborough Street, Unit 6, Boston, MA 02115..... 781-582-6443
TREHU, Dr. Stephen, 38 Cedar Street, Duxbury 781-934-9479

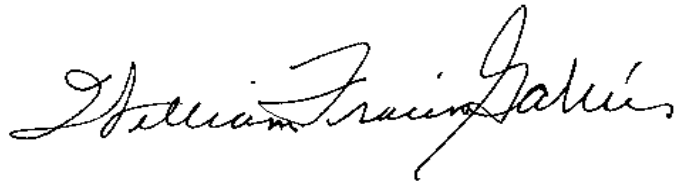
OFFICERS

Chair: Clark Hinkley (above)
Vice-Chair: Lyle Lawrence Bazzinotti (above)
President & CEO: Peter J. Holden (above)
Secretary: Peter Muncey, Esq. (above)
Asst. Secretary: Denise L. Norris, 215 Summer Street, Plymouth 508-830-2006
Treasurer: Joseph Iannoni, 24 Berkeley Drive, Walpole 508-830-2005

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

December 31, 2013 02:00 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth