



March 18, 2015

NOTIFICATION OF CHANGE OF NON-PROFIT CORPORATE NAME

**Re: Pathways Community Behavioral Healthcare, Inc., now known as Compass Health, Inc., a Missouri non-profit corporation
FEIN: 43-1032835**

Please be advised that by resolution of its board of directors, the corporate name of Pathways Community Behavioral Healthcare, Inc., has legally changed to the following:

COMPASS HEALTH, INC.

A copy of the Certificate from the Missouri Secretary of State reflecting the name change effective February 10, 2015, is attached hereto for your reference.

The Federal Employer Identification Number of 43-1032835 which was formerly assigned to Pathways Community Behavioral Healthcare, Inc., is now assigned to the new corporate name Compass Health, Inc. The organization also maintains its 501(c)(3) tax exempt status which was initially issued in June 1975. A copy of the correspondence from the Internal Revenue Service reflecting these changes is also attached for your records.

Compass Health, Inc. is doing business in Missouri as: Pathways Community Behavioral Healthcare, Compass Health Wellness, Compass Health Pharmacy, Crider Health Center, Crider's Kids First and NAVIG8.

If you have any questions, please feel free to contact me at 573-634-3000.

Compass Health, Inc.

Mayme Young
General Counsel

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF AMENDMENT AND RESTATEMENT

WHEREAS,

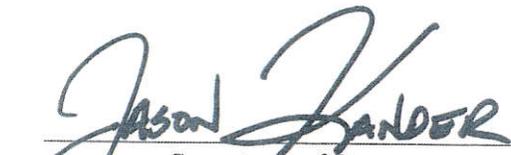
COMPASS HEALTH, INC.
N00015890

Formerly,

PATHWAYS COMMUNITY BEHAVIORAL HEALTHCARE, INC.

a corporation organized under The Missouri Nonprofit Corporation Law has delivered to me Articles of Amendment and Restatement of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment and Restatement of Articles of Incorporation under The Missouri Nonprofit Corporation Law, and that the Articles of Incorporation of said corporation are amended and restated in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this 10th day of February, 2015.


Secretary of State



OGDEN UT 84201-0029

In reply refer to: 4077591934
Mar. 11, 2015 LTR 4168C 0
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COMPASS HEALTH INC
% DAVID TURNER CFO
1800 COMMUNITY
CLINTON MO 64735-8804



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Employer Identification Number: 43-1032835
Person to Contact: Ms. Wiles
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Feb. 11, 2015, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in June 1975.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

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Mar. 11, 2015 LTR 4168C 0
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COMPASS HEALTH INC
% DAVID TURNER CFO
1800 COMMUNITY
CLINTON MO 64735-8804

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,



Tamera Ripperda
Director, Exempt Organizations