

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

AMENDED CERTIFICATE OF AUTHORITY
NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

TRHC OpCo, Inc.
a Foreign Profit Corporation

formed under the laws of the State of **Delaware** and authorized to transact business in Georgia on **07/25/2016**, has amended its application to transact business in this state by the filing of an amendment changing its name to

Tabula Rasa HealthCare Group, Inc.
a Foreign Profit Corporation

and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **07/30/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

**APPLICATION FOR AMENDED CERTIFICATE OF
AUTHORITY**

Electronically Filed
Secretary of State
Filing Date: 7/28/2020 3:19:37 PM

Business Information

Business Name : TRHC OpCo, Inc.
Control Number : 16071132
Business Type : Foreign Profit Corporation
Home Jurisdiction : Delaware
Name in Home Jurisdiction : Tabula Rasa HealthCare Group, Inc.
Date of Authorization in Georgia : 07/25/2016

Amended Business Information

New Business Name : Tabula Rasa HealthCare Group, Inc.
Effective Date : 07/28/2020

Authorizer Information

Authorizer Signature : Brian W. Adams

Authorizer Title : Officer

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TABULA RASA HEALTHCARE GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JULY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBULLOCK". Below the signature is a horizontal line, and underneath the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

4674249 8300

SR# 20206099558

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203237419

Date: 07-07-20