

February 18, 2016

Rosemary Chiavetta Pennsylvania Public Utility Commission P.O. Box 3265 Harrisburg, PA 17105-3265

Re: PUC Filing of PAISBOA Services Corporation

Docket No. A-2015-2485457

Utility Code: 1117732

Dear Ms. Chiavetta:

Please consider this letter and attachments in response to your letter of December 23, 2015.

This letter and attachment are intended to respond to the email request of Stephen Jakab of February 16, 2016, as below:

The Commission needs a document that states that your company has changed its name from PAISIG to PAISBOA SERVICES CORPORATION. This document must have an original date and signature.

Please see the attached Articles of Merger, which were filed in Pennsylvania on February 21, 2014. As indicated on the Exhibit A (page 3 of the PDF), in connection with the merger, the name of the entity was changed from PAISIG to PAISBOA Services Corporation.

I hope that you will find that this response satisfactorily addresses the data requested from your review.

"I, Allen L. Greenough, hereby state that the facts above set forth are true and correct to the best of my knowledge, information and belief, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa. C.S. §4904 (relating to unsworn falsification to authorities)."

Thank you for your attention to our application.

Allen L. Greenough Associate Director

Entity #. 2658139 Date Filed: 02/21/2014 Carol Alchele Secretary of the Commonwealth

BELINDA SCHORY 1034
PENNCGR? SERVICEGROUP, INC.
609 NORTH SECOND ST.
PO BOX 1210
ARTICLES OF MERGER
HARRISBURG, PA 17108-1210
Domestic Non-Profit Corporation (§ 5926)

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In compliance with the requirements of the applicable provisions relating to articles of merger, the undersigned, desiring to effect a merger, hereby state that:

1. The name of the corporation surviving the merger is:

Philadelphia Area Independent Schools Health Insurance Group

- The surviving corporation is a domestic non-profit corporation and the address of its current registered office in this Commonwealth is: 301 Iven Avenue, #315, Wayne, Pennsylvania 19087 (Delaware County).
- The name and registered office address of the non-surviving party to the merger, which is not qualified in Pennsylvania, are: PAISBOASUB, Inc., c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.
- 4. The plan of merger (the "Plan of Merger") shall be effective upon filing these Articles of Merger in the Department of State.
- The Plan of Merger was adopted by the directors and members of Philadelphia Area Independent Schools Health Insurance Group pursuant to 15 Pa.C.S. § 5924(a).
- The Plan of Merger was authorized, adopted, and approved by the foreign nonstock corporation party to the Plan of Merger in accordance with the laws of the jurisdiction in which it is incorporated.
- 7. Pursuant to 15 Pa.C.S. § 1901 (relating to omission of certain provisions from filed plans), the provisions, if any, of the Plan of Merger that amend or constitute the operative provisions of the Articles of Incorporation of the surviving corporation as in effect subsequent to the effective date of the Plan of Merger are set forth in full in Exhibit A attached hereto and made a part hereof. The full text of the Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is: 301 Iven Avenue, #315, Wayne, Pennsylvania 19087 (Delaware County).

[SIGNATURE PAGE FOLLOWS]

6897716-v4

2014 FEB 21 PN 3: 38 PA DEPT OF STATE IN TESTIMONY WHEREOF, the undersigned corporations have caused these Articles of Merger to be signed by their duly authorized officers as of this 20th day of February ... 2014.

PHILADELPHIA AREA INDEPENDENT SCHOOLS HEALTH INSURANCE GROUP

By:
Frank Aloise, Chair

PAISBOASUB INC.

By:
Frank Aloise, President

ARTICLES OF MERGER

(15 Pa.C.S.)

Domestic Non-Profit Corporation (§ 5926)

EXHIBIT A

In connection with the merger and as set forth in the Plan of Merger, the Articles of Incorporation of Philadelphia Area Independent Schools Health Insurance Group shall be amended as follows:

Article 1 of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

"The name of the Corporation is PAISBOA Services Corporation,"