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**R1 RCM Inc.**

**Extract: Charter Amendment (Plain English Desc) (Inactive)** from a [8-K](#) on 06/21/2022

[SEC Document](#)

[SEC Filing](#)

At the 2022 Annual Meeting of Old R1 RCM stockholders, Old R1 RCM's stockholders approved an amendment to Old R1 RCM's Restated Certificate of Incorporation (the "Old R1 RCM Charter") to increase the number of authorized shares from 500,000,000 to 750,000,000 (the "Charter Amendment").

The Charter Amendment became effective upon its filing with the Secretary of State of the State of Delaware on June 17, 2022 and is filed as Exhibit 3.1 hereto and incorporated by reference herein.