

State of Idaho

Office of the Secretary of State

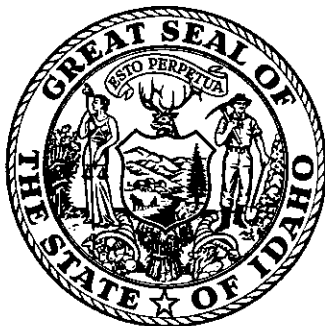
**AMENDED CERTIFICATE OF AUTHORITY
OF
BENECARD CENTRAL FILL OF PA, LLC**

File Number W 83464

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: January 11, 2013



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2013 JAN 11 AM 10:06

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

Benecard Central Fill of PA, LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The date the original application for certificate of authority was filed in Idaho:

04/27/2009

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

- ☐ a. The name of the limited liability company has been changed to:

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

- ☐ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

- ☒ c. Other amendment: CHANGE OF OWNERSHIP (SEE ATTACHED)

Please delete Richard O Ullman and add Kenneth

D. Ullman as manager/member 5040 Ritter Rd Mechanicsburg PA
17055

5. Signature of a manager, member or authorized person:

Signature

Typed Name RICHARD TERRANOVA

Capacity SECRETARY

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Revised 09/2010

Secretary of State use only

IDAHO SECRETARY OF STATE
01/11/2013 05:00
CK: 12712 CT: 236503 BH: 1355346
1 @ 30.00 = 30.00 FOR LLC AM # 2

W83464



5040 Ritter Road, Mechanicsburg, PA 17055

www.benecardpbf.com



December 28, 2012

Re: Benecard Central Fill of PA, LLC

FEIN: 26-3283326

To Whom it May Concern:

Please be advised that the estate of Mr. Richard O. Ullman, previously the 100% owner of Benecard Central Fill of PA LLC, has distributed its 100% ownership interest to Mr. Ullman's heirs, Kenneth D. Ullman, Richard A. Ullman and Jennifer A. Ullman Royall, in equal amounts of 33.33% each. These individuals are and have been Directors of Benecard Central Fill of PA LLC, and any necessary documentation is on record with your department.

If you require any additional information, please contact our office.

Sincerely,

John D. O'Brien

Licensure & Compliance

Benecard Services, Inc.

(609) 219-0400 ext. 5059