

State of Idaho

Office of the Secretary of State

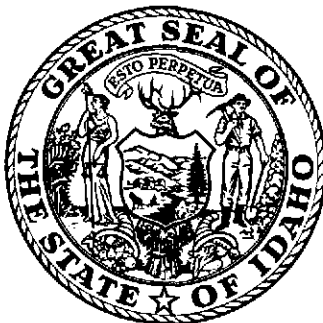
**CERTIFICATE OF AUTHORITY
OF
MMSI, INC.**

File Number C 202312

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 28, 2014



Ben Yursa

SECRETARY OF STATE

By

Chris Spitzer



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 MAY 28 AM 11:12

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

MMSI, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Minnesota

4. Its date of incorporation is: 2/5/86

5. The address of its principal office is:

4001 41st St NW, Rochester, MN 55901

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 921 S Orchard St., Ste. G, Boise, ID 83705

and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
See Attachment A		

Dated: 05/08/14

Signature: Bruce Goff

Typed Name: Bruce Goff

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

05/28/2014 05:00

CK:3840126 CT:297360 BH:1426596

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C202312

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forms\appforauthority_profit.cnd
Revised 06/2005

Web Form

Attachment A

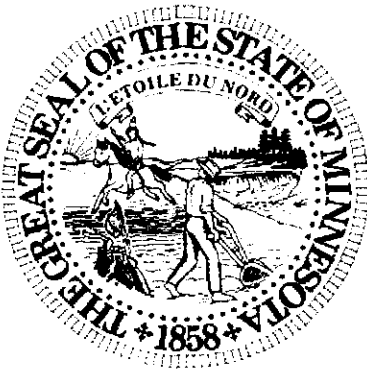
List of Current Officers/Directors of MMSI, Inc.					
Name	Position/Title	Business Address	City	State	Zip/Postal Code
Robert E. Nesse, M.D.	Chair & President	200 First Street SW	Rochester	MN	55905
Bruce E. Goff	Secretary	4001 41st Street NW	Rochester	MN	55901
Mark A. Matthias	Interim Treasurer	200 First Street SW	Rochester	MN	55905
Craig C. Collins	Board of Director	200 First Street SW	Rochester	MN	55905
Kathleen M. Harrington	Board of Director	1239 19th Avenue NE	Rochester	MN	55906
David P. Herbert	Board of Director	200 First Street SW	Rochester	MN	55905
Paul J. Limburg, M.D.	Board of Director	200 First Street SW	Rochester	MN	55905
William J. Litchy, M.D.	Board of Director	4001 41st Street NW	Rochester	MN	55901
Richard John Presutti, D.O.	Board of Director	4500 San Pablo Road	Jacksonville	FL	32224
Michael G. Rock, M.D.	Board of Director	200 First Street SW	Rochester	MN	55905
Brian W. Rotty	Board of Director	200 First Street SW	Rochester	MN	55905
Darrell Sandeen	Board of Director	200 First Street SW	Rochester	MN	55905
Scott A. Seinola	Board of Director	200 First Street SW	Rochester	MN	55905

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	MMSI, Inc.
Date Filed:	02/05/1986
File Number:	5D-741
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 04/30/2014



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota