

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

ASSURED PERFORMANCE NETWORK

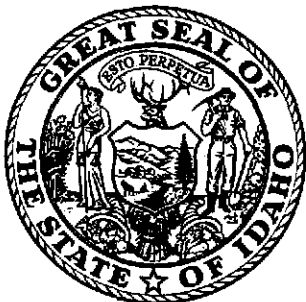
dba ASSURED PERFORMANCE NETWORK INC

File Number C 204624

I, LAWERENCE DENNEY, 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: January 9, 2015



Lawrence Denney
SECRETARY OF STATE

By *Donna Kistner*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 JAN -9 AM 9: 09

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

Assured Performance Network2. The name which it shall use in Idaho is: Assured Performance Network Inc3. It is incorporated under the laws of: Minnesota4. Its date of incorporation is: November 18, 2003

5. The address of its principal office is:

24422 Avenida de la Carlota, Suite 490, Laguna Hills CA 92653

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 83705and 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
<u>Scott E. Biggs</u>	<u>C.E.O.</u>	<u>24422 Avenida de la Carlota, Ste, 490 Lag</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: December 29, 2014

Signature: _____

Typed Name: Scott E. BiggsCapacity: C.E.O.

(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

01/09/2015 05:00

CK: 2484878 CT: 172099 BH: 1456271

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forms\app\lms\authority_email.pdf
Revised 02/2005

Web Form

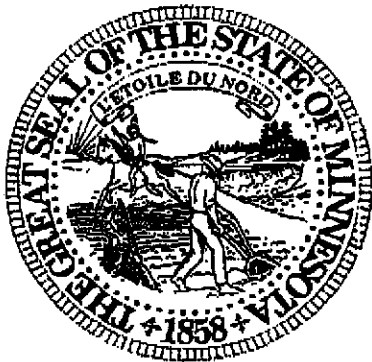
C204624

**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:	ASSURED PERFORMANCE NETWORK
Date Filed:	11/18/2003
File Number:	694131-2
Minnesota Statutes, Chapter:	308A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 12/30/2014



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota