



**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

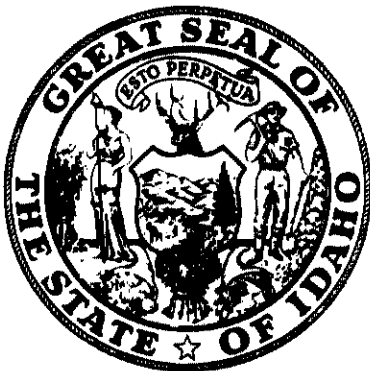
MCC MANAGED BEHAVIORAL CARE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MCC MANAGED BEHAVIORAL CARE, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to MCC MANAGED BEHAVIORAL CARE, INC. to transact business in this State under the name MCC MANAGED BEHAVIORAL CARE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated

May 2, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is MCC Managed Behavioral Care, Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Minnesota

4. The date of its incorporation is May 17, 1988 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

11095 Viking Drive, Suite 350, Eden Prairie, MN 55344

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

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Marketing and arranging for the provision of treatment  
for mental health and substance abuse conditions.

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

Name

Office

Address

S E E A T T A C H E D

(continued on reverse)

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: April 9, 1991

MCC Managed Behavioral Care, Inc.

(Corporation Name)

By Travers H. Wills

Travers H. Wills Its President Travers H. Wills (please specify)

and Charles W. Pillsbury

Charles W. Pillsbury Its Secretary Charles W. Pillsbury (please specify)

STATE OF Minnesota )

) ss:

COUNTY OF Hennepin )

I, Donna J. Norrie

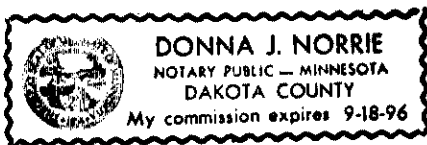
, a notary public, do hereby certify that on

this 9th day of April, 19 91, personally appeared before

me Travers H. Wills, who being by me first duly sworn, declared that (s)he

is the President of MCC Managed Behavioral Care, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Donna J. Norrie  
Notary Public

MCC Managed Behavioral Care, Inc.

Directors

<u>Name</u>	<u>Office Address</u>
Terrence C. Burke	900 Cottage Grove Road Bloomfield, CT 06002
Joseph M. Fitzgerald	900 Cottage Grove Road Bloomfield, CT 06002
Michael R. Soper, M.D.	900 Cottage Grove Road Bloomfield, CT 06002
Travers H. Wills	11095 Viking Drive, Suite 350 Eden Prairie, MN 55344

Officers

<u>Name/Title</u>	<u>Office Address</u>
Travers H. Wills President	11095 Viking Drive, Suite 350 Eden Prairie, MN 55344
John C. Bartlett, M.D. Vice President and Corporate Medical Director	11095 Viking Drive, Suite 350 Eden Prairie, MN 55344
Julian L. Cohen Vice President	11095 Viking Drive, Suite 350 Eden Prairie, MN 55344
J. Randall Cox Vice President	11095 Viking Drive, Suite 350 Eden Prairie, MN 55344
John W. Fearnley Vice President	900 Cottage Grove Road Bloomfield, CT 06002
Susan S. Feltus Vice President, Counsel and Assistant Secretary	900 Cottage Grove Road Bloomfield, CT 06002
James C. Higgins Vice President	11095 Viking Drive, Suite 350 Eden Prairie, MN 55344
Mark O. Johnson Vice President	11095 Viking Drive, Suite 350 Eden Prairie, MN 55344
Donald W. Porter Vice President	One Liberty Place Philadelphia, PA 19192
Joseph D. Strahan Vice President	11095 Viking Drive, Suite 350 Eden Prairie, MN 55344

<u>Name/Title</u>	<u>Office Address</u>
David C. Kopp Secretary	900 Cottage Grove Road Bloomfield, CT 06002
Gail B. Marcus Treasurer	900 Cottage Grove Road Bloomfield, CT 06002
David A. Carlson Assistant Secretary	900 Cottage Grove Road Bloomfield, CT 06002
Howard R. Loos Assistant Secretary	900 Cottage Grove Road Bloomfield, CT 06002
Charles W. Pillsbury Assistant Secretary	11095 Viking Drive, Suite 350 Eden Prairie, MN 55344
Pamela S. Williams Assistant Secretary	900 Cottage Grove Road Bloomfield, CT 06002
Stephen J. Myott Assistant Treasurer	900 Cottage Grove Road Bloomfield, CT 06002

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# State of Minnesota

## SECRETARY OF STATE

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SECRETARY OF STATE  
1991 MAY 2 AM 8 59

### Certificate of Good Standing

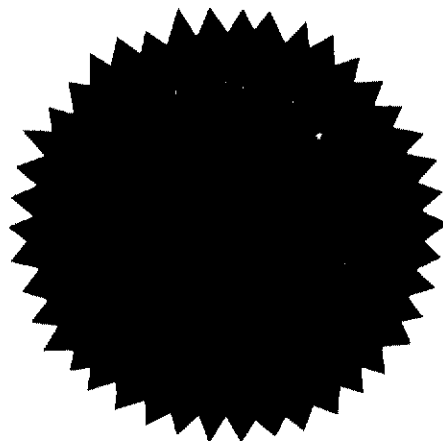
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: MCC Managed Behavioral Care, Inc.

Date Formed: 05/17/1988

Chapter Governed By: 302A

This certificate has been issued on 04/24/91.



*Joan Anderson Growe*  
Secretary of State.