

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

LINCOLN NATIONAL ADMINISTRATIVE SERVICES CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LINCOLN NATIONAL ADMINISTRATIVE SERVICES CORPORATION for an Amended 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 Amended Certificate of Authority to TAKECARE ADMINISTRATIVE SERVICES CORPORATION to transact business in this State under the name TAKECARE ADMINISTRATIVE SERVICES CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: Jan 11, 2011



Pete T. Cenarrusa

SECRETARY OF STATE

By

Galerie Hunt

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

JUN 24 8 55 AM '92
SECRETARY OF STATE

1. A Certificate of Authority was issued to the corporation by your office on November 12,
1981, authorizing it to transact business in the State of Idaho under the name of _____
LINCOLN NATIONAL ADMINISTRATIVE SERVICES CORPORATION
2. Its corporate name has been changed to TAKECARE ADMINISTRATIVE SERVICES CORPORATION

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No change

(Note: If no additional purposes are proposed, insert "No change.")

Dated June 10, 19 92

By

R. Judd Jessup

Its _____ President

And

Dennis L. Gates

Its _____ Secretary

STATE OF CALIFORNIA)

COUNTY OF CONTRA COSTA) ss:

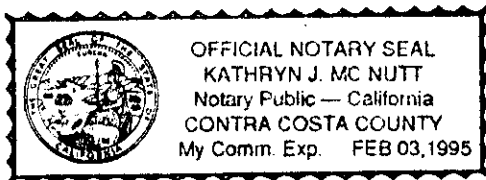
I, Kathy Joseph, a notary public, do hereby certify that on this
10th day of June, 19 92, personally appeared

(continued on reverse)

before me R. Judd Jessup who being by me first duly sworn,
declared that he is the President of TAKECARE ADMINISTRATIVE SERVICES
CORPORATION

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

Kathryn J. McNutt
Notary Public



BLANK CERTIFICATEState Form 28791 (R / 7-88)
STATE OF INDIANA

FORM SCC - 26

OFFICE OF THE SECRETARY OF STATE

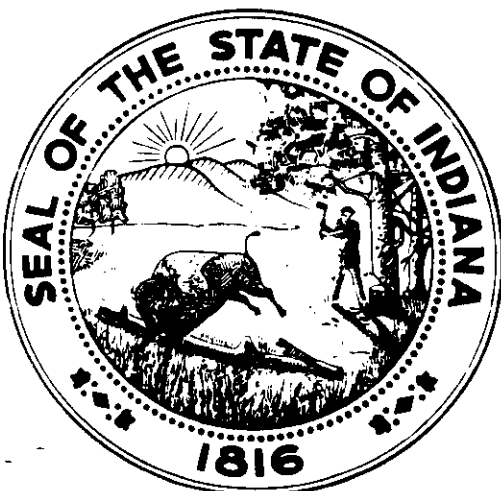
JUN 24 8 55 AM '92
SECRETARY OF STATE

To Whom These Presents Come. Greeting:

I Joseph H. Hogsett, Indiana Secretary of State, hereby certify that I am, by the virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that the records of this office disclose that TAKECARE ADMINISTRATIVE SERVICES CORPORATION filed Articles of Merger, merging with and into LINCOLN NATIONAL ADMINISTRATIVE SERVICES CORPORATION, on May 5, 1992. The corporate name was changed to TAKECARE ADMINISTRATIVE SERVICES CORPORATION as result of this merger.

I further certify that this corporation has filed its most recent annual report required by law with the Secretary of State; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Indiana.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this
Nineteenth

day of June 19 92

Joseph H. Hogsett
Secretary of State
By *Anna Reeves*
Deputy