

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
HEALTHCOMPARE INSURANCE SERVICES, INC.**

File Number C 182744

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: April 13, 2009



Ben Yursa

SECRETARY OF STATE

By

Pinda McQuary



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE
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SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
HealthCompare Insurance Services, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 10/06/2008
- The address of its principal office is:
721 S Parker 300, Orange, California 92868
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Edward Brown Jr.</u>	<u>President</u>	<u>721 S Parker, 300, Orange, CA 92868</u>
<u>Michael Close</u>	<u>Secretary</u>	<u>721 S Parker, 300, Orange, CA 92868</u>
<u>Clinton Gee</u>	<u>Treasurer</u>	<u>721 S Parker, 300, Orange, CA 92868</u>
<u>John Word III</u>	<u>Director</u>	<u>721 S Parker, 300, Orange, CA 92868</u>
<u>EVA BOUCHER</u>	<u>Sr. VP</u>	<u>6191 N. HWY 161, 400, IRVING, TX 75038</u>

Dated: MARCH 20, 2009

Signature: Eva Boucher

Typed Name: EVA BOUCHER

Capacity: Sr. VP - COMPLIANCE

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

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
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Delaware

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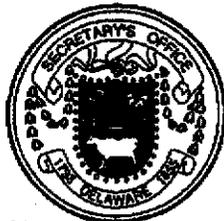
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHCOMPARE INSURANCE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MARCH, A.D. 2009.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7218545

DATE: 03-31-09