

# State of Idaho

Office of the Secretary of State

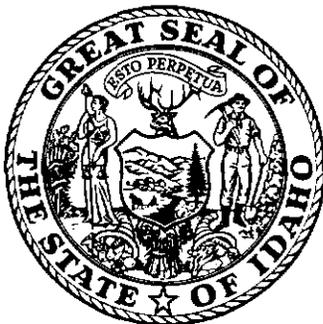
**CERTIFICATE OF AUTHORITY  
OF  
HEALTH SPECIAL RISK, INC.**

File Number C 195436

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: July 24, 2012



*Ben Yursa*  
SECRETARY OF STATE

By *Mary Ketchum*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 JUL 24 AM 10:02

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: Health Special Risk, Inc.
- The name which it shall use in Idaho is: Health Special Risk, Inc.
- It is incorporated under the laws of: Minnesota
- Its date of incorporation is: 9/11/1979
- The address of its principal office is: 880 Sibley Memorial Hwy, Ste 101 Mendota Heights, MN 55118
- The address to which correspondence should be addressed, if different from item 5, is: 4100 Medical Parkway, Carrollton, TX 75007
- The street address of its registered office in Idaho is: 921 S Orchard St Ste "G", Boise ID 83706  
and its registered agent in Idaho at that address is: National Corporate Research, LTD
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Thomas J Lenihan III</u>	<u>President</u>	<u>4100 Medical Pkwy, Carrollton TX 75007</u>
<u>Phil Munson</u>	<u>Chairman of the Board</u>	<u>880 Sibley Memorial Hwy Ste 101</u> <u>Mendota Heights, MN 55118</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: July 19, 2012  
 Signature:   
 Typed Name: Thomas J Lenihan III  
 Capacity: President  
*[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  
 07/24/2012 05:00  
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 Revised 06/2005

Web Form

C195436

**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: Health Special Risk, Inc.  
Date Filed: 09/11/1979  
File Number: 3M-1136  
Minnesota Statutes, Chapter: 302A  
Home Jurisdiction: Minnesota

This certificate has been issued on: 06/04/2012



*Mark Ritchie*  
Mark Ritchie  
Secretary of State  
State of Minnesota