

State of Idaho

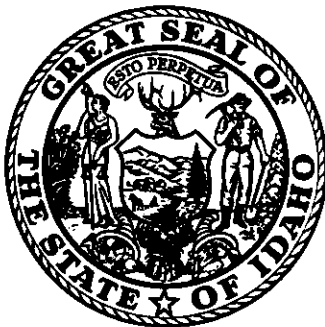
Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ASSURED PERFORMANCE NETWORK
dba ASSURED PERFORMANCE NETWORK INC
File Number C 199447**

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: August 21, 2013



Ben Yursa
SECRETARY OF STATE

By *Shirley Palmer*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 AUG 21 PM 1:40

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 Network
2. The name which it shall use in Idaho is: Assured Performance Network INC
3. It is incorporated under the laws of: Minnesota
4. Its date of incorporation is: November 18, 2003
5. The address of its principal office is:
8105 Irvine Center Drive, Suite 800, Irvine, CA 92618
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: 821 S. Orchard St., Ste. G, Boise, ID 83705
and 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
Scott E. Biggs	C.E.O.	8105 Irvine Center Dr., Ste. 800, Irvine, CA
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: August 14, 2013

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

Secretary of State
Investment Services Unit
Boise, ID 83725

Web Form

IDAHO SECRETARY OF STATE
08/21/2013 05:00
CK: NONE CT: 278665 BH: 1386956
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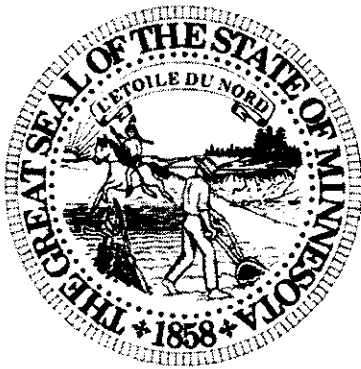
C199447

**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: 08/19/2013



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota