

State of Idaho

Office of the Secretary of State

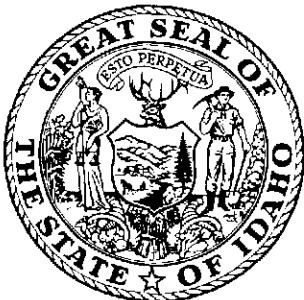
**CERTIFICATE OF AUTHORITY
OF
OPTIO CARCERIS, P.C.**

File Number C 205552

I, LAWRENCE DENNEY, *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 10, 2015



Lawrence Denney
SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2015 APR 10 AM 9:12

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:

Optio Carceris, P.C.

2. The name which it shall use in Idaho is: Optio Carceris, P.C.

3. It is incorporated under the laws of: Tennessee

4. Its date of incorporation is: 05/12/14

5. The address of its principal office is:

3389 Merlin Drive, Idaho Falls, ID 83404

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: 3389 Merlin Drive Idaho Falls, ID 83404

and its registered agent in Idaho at that address is: Jeffrey E. Keller

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

Name	Title	Business Address
<u>Jeffrey E. Keller</u>	<u>President</u>	<u>3389 Merlin Drive, Idaho Falls, ID 83404</u>
<u>Angela M. Keller</u>	<u>Secretary</u>	<u>3389 Merlin Drive, Idaho Falls, ID 83404</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 03/30/15

Signature: Angela M. Keller

Typed Name: Angela M. Keller

Capacity: Secretary

[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

04/10/2015 05:00

CK:ND CK# CT:308810 BH:1470339
1@ 100.00 = 100.00 AUTH PRO #2

g:\corpforms\corp
forms\applicants\authority_profit.pmd
Revised 06/2005

Web Form

0 255552



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

ANGELA M KELLER
ANGELA
3389 MERLIN DRIVE
IDAHO FALLS, ID 83404

April 7, 2015

Request Type: Certificate of Existence/Authorization
Request #: 0158552

Issuance Date: 04/07/2015
Copies Requested: 1

Document Receipt

Receipt #: 001987828
Payment-Credit Card - State Payment Center - CC #: 161713055

Filing Fee: \$22.25
\$22.25

Regarding: Optio Carceris, P.C.

Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 05/12/2014
Status: Active
Duration Term: Perpetual
Business County:

Control #: 757581
Date Formed: 05/12/2014
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Optio Carceris, P.C.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 011383326