

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
THE WELLPOINT COMPANIES, INC.**

File Number C 188050

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 2, 2010



*Ben Yursa*

SECRETARY OF STATE

By

*Hinda Corbus*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**

10 AUG -2 AM 9: 34

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

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
The WellPoint Companies, Inc.
- The name which it shall use in Idaho is: The WellPoint Companies, Inc.
- It is incorporated under the laws of: Indiana
- Its date of incorporation is: 6/21/1991
- The address of its principal office is:  
120 Monument Circle Indianapolis IN 46204
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 1111 West Jefferson Suite 530, Boise, ID 83702  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

| Name                         | Office                            | Address  |
|------------------------------|-----------------------------------|--|
| <u>Carter A. Beck</u>        | <u>Director</u>                   | <u>3000 Goffs Falls Road, Manchester, NH 30313</u> |
| <u>Wayne S. DeVeydt</u>      | <u>Chair, President, Director</u> | <u>120 Monument Circle, Indianapolis, IN 46204</u> |
| <u>Catherine I. Kelaghan</u> | <u>Director</u>                   | <u>120 Monument Circle, Indianapolis, IN 46204</u> |
| <u>R. David Kretschmer</u>   | <u>Treasurer</u>                  | <u>120 Monument Circle, Indianapolis, IN 46204</u> |
| <u>Kathleen S. Kiefer</u>    | <u>Secretary</u>                  | <u>120 Monument Circle, Indianapolis, IN 46204</u> |
| <u>Raymond L. Umstead</u>    | <u>Assistant Secretary</u>        | <u>120 Monument Circle, Indianapolis, IN 46204</u> |

Dated: July 22, 2010

Signature: Catherine I. Kelaghan

Typed Name: Catherine I. Kelaghan

Capacity: Director

[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  
08/02/2010 05:00  
CK: 61595141 CT: 197434 BH: 1233887  
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Web Form

C188050

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**THE WELLPOINT COMPANIES, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 21, 1991, and was in existence or authorized to transact business in the State of Indiana on July 22, 2010.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Second Day of July, 2010.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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