

# State of Idaho

Office of the Secretary of State

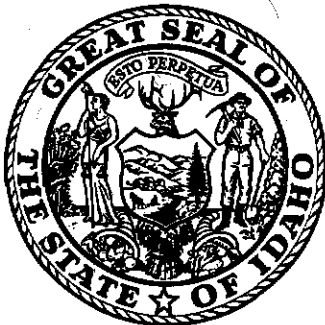
**CERTIFICATE OF AUTHORITY  
OF  
BENEFIT CONCEPTS INC. OF RHODE ISLAND**

File Number C 194974

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: June 6, 2012



*Ben Yursa*

SECRETARY OF STATE

By \_\_\_\_\_

*Judy Lains*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 JUN -6 PM 1:39

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:  
Benefit Concepts Inc. of Rhode Island
- The name which it shall use in Idaho is: Benefit Concepts Inc. of Rhode Island
- It is incorporated under the laws of: Rhode Island
- Its date of incorporation is: 09/03/1980
- The address of its principal office is:  
20 Risho Avenue, East Providence, RI 02914
- The address to which correspondence should be addressed, if different from item 5, is:  
Same
- The street address of its registered office in Idaho is: 1111 W Jefferson, Ste 530, Boise, ID 83702  
and its registered agent in Idaho at that address is: CT Corporation
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>John W. Hoder</u>	<u>President</u>	<u>20 Risho Avenue, East Providence, RI 02914</u>
<u>Frank J. Hoder, III</u>	<u>Chairman</u>	<u>20 Risho Avenue, East Providence, RI 02914</u>
<u>Sandra Matrone Mack</u>	<u>Secretary</u>	<u>301 Promenade St, Providence, RI 02908</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: May 25, 2012

Signature: *[Handwritten Signature]*

Typed Name: John W. Hoder

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

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Revised 08/2005

IDAHO SECRETARY OF STATE  
06/06/2012 05:00  
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Web Form

C194974



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Certification Number: 12032504690

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,  
HEREBY CERTIFIES, that

**Benefit Concepts Inc. of Rhode Island**

a Rhode Island corporation, filed original articles of incorporation in this office on

September 03, 1980

Effective

September 03, 1980

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED ON

Friday, March 16, 2012

Secretary of State

Authorized Agent

