

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

**AMERICAN HEALTH COMPANIES INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **AMERICAN HEALTH COMPANIES INC.**

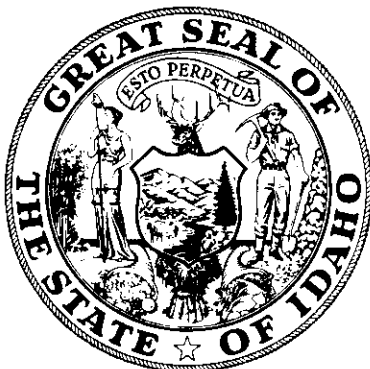
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **AMERICAN HEALTH COMPANIES INC.**

to transact business in this State under the name **AMERICAN HEALTH COMPANIES INC.**

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **June 26, 1986**



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

REC-1  
SEC-1  
85 JUN 26 9 26  
To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is American Health Companies Inc.

2. The name which it shall use in Idaho is American Health Companies Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is March 8, 1983 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware

6. The address to which correspondence should be addressed, if different from that in item 5.

220 South 2nd West, Rexburg, Idaho 83440.

7. The street address of its proposed registered office in Idaho is 220 South 2nd West,  
Rexburg, Idaho 83440., and the name of its proposed

registered agent in Idaho at that address is Michael D. Ferguson

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To engage in any lawful act or activity for which corporations  
may be organized under the General Corporation Law of Delaware.

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

Name	Office	Address
<u>Roger Ferguson</u>	<u>Director</u>	<u>220 So. 2nd W., Rexburg, ID 83440</u>
<u>Sybil Ferguson</u>	<u>Director</u>	<u>220 So. 2nd W., Rexburg, ID 83440</u>
<u>Michael D. Ferguson</u>	<u>Director/Pres.</u>	<u>220 So. 2nd W., Rexburg, ID 83440</u>
<u>Frank T. Cary</u>	<u>Director</u>	<u>c/o IBM Corp., 2000 Purchase</u>
	<u>Director</u>	<u>St., Purchase, N.Y. 10577</u>
<u>C. Stephen Clegg</u>	<u>Vice President</u>	<u>640 5th Ave., 17th Fl., New York, NY 10019</u>
<u>Carl B. Hess</u>	<u>Director</u>	<u>640 5th Ave., 17th Fl., New York, NY 10019</u>

(continued on reverse)

Name	Office	Address
Robert S. Hatfield	Director	633 Third Avenue, Suite 2250 New York, New York 10017
Ralph Lazarus	Director	Federated Department Stores, 7 West 7th Street, Cincinnati, OH 45202
Frank Stanton	Director	10 East 56th Street, Suite 2123 New York, New York 10022
Richard G. Reece	Vice President	220 So. 2nd W., Rexburg, ID 83440
Reynald M. Swift	Vice President	33 Kings Hwy., Orangeburg, NY 10962
Billy G. DuPree, Jr.	Secretary	220 So. 2nd W., Rexburg, ID 83440
Steven J. Hart	Treasurer	220 So. 2nd W., Rexburg, ID 83440

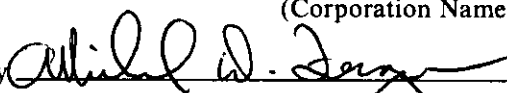
10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

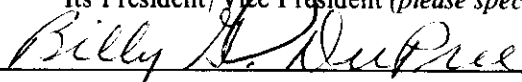
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 18, 1986

AMERICAN HEALTH COMPANIES INC.

(Corporation Name)


By   
Its President/Vice President (please specify)

and   
Its Secretary/Assistant Secretary (please specify)

STATE OF IDAHO )  
 ) ss:  
COUNTY OF Madison )

I, Terri Tuckett, a notary public, do hereby certify that on  
this 18th day of June, 19 86, personally appeared before  
me Billy G. DuPree, Jr., who being by me first duly sworn, declared that (s)he  
is the Secretary of American Health Companies Inc.

that (s)he signed the foregoing document as Secretary of the corporation and that  
the statements therein contained are true.

  
Notary Public

RECEIVED  
SECRETARY OF STATE

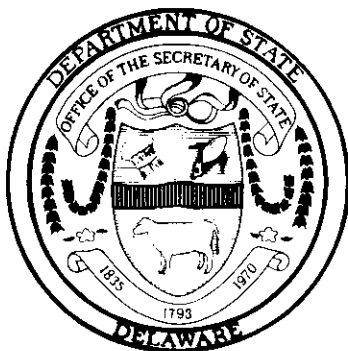
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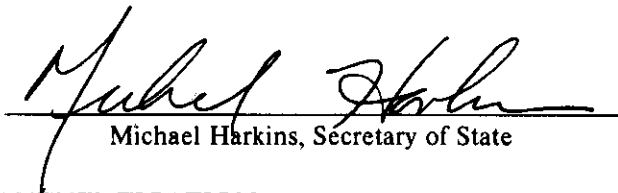
## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY AMERICAN HEALTH COMPANIES INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: 10852903  
DATE: 06/12/1986