

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
ALTERNATIVE INSURANCE MANAGEMENT SERVICES, INC.
File Number C 131378

I PETE T. CENARRUSA, 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: December 2, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Amanda Deane*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

To the Secretary of State of Idaho

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

1. The name of the corporation is Alternative Insurance Management Services, Inc. (AIMS)
2. The name which it shall use in Idaho is same
3. It is incorporated under the laws of The State of Colorado
4. Its date of incorporation is 3/16/89 and its duration, if other than perpetual, is N/A
5. The street address of its principal office is 6021 S. Syracuse Way Suite 205 Englewood, CO 80111
6. The address to which correspondence should be addressed, if different than item 5, is AIMS c/o Mercy Medical Center 1512 12th Ave, Nampa ID 83686
7. The street address of its registered office in Idaho is see above (item #6) and its registered agent in Idaho at that address is Karen Otter

8. Does the corporation have members? ☒ Yes ☐ No

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

Name	Office	Address
<u>Dick Johnson</u>	<u>President</u>	<u>6021 S. Syracuse Way, Ste 205 Englewood, CO 80111</u>
<u>Geraldine Hoyer</u>	<u>Treasurer</u>	<u>CHI 1999 Broadway, Ste 2605 Denver, CO 80202</u>
<u>John DiCola</u>	<u>Secretary</u>	
<u>Mitch Melfi</u>	<u>Chairman of the Board</u>	<u>CHI 345 Neeb Rd Cincinnati, OH 45233</u>

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

Dated: 11/29/99

Alternative Insurance Management Services, Inc. (Corporation name)

By [Signature]
Its President, Vice President, Secretary or Assistant Secretary
(please specify)
President

Secretary of State use only.

IDAHO SECRETARY OF STATE

12/02/1999 09:00
CK: 3191 CT: 123610 BN: 270466

1 @ 30.00 = 30.00 AU NON-P # 2

C131378



99 DEC -2 AM 10:14
STATE OF COLORADO

STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE
ALTERNATIVE INSURANCE MANAGEMENT SERVICES, INC.
(COLORADO CORPORATION)

FILE # 19891020994 WAS FILED IN THIS OFFICE ON March 16, 1989
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: July 21, 1999

Donetta Davidson

SECRETARY OF STATE