# State of Idaho

Office of the Secretary of State

#### **CERTIFICATE OF AUTHORITY**

OF

#### HEALTHWAYS WHOLEHEALTH NETWORKS, INC.

#### File Number C 182147

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: February 27, 2009

THE COLOR

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By



### APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

09 FEB 27 PM 2: 15

SECRETARY OF STATE STATE OF IDAHO

The	e undersigned Corporation applies for a 0	Certificate of Authority	and states as follows:			
1.	The name of the corporation is:     HEALTHWAYS WHOLEHEALTH NETWORKS, INC.					
2.	The name which it shall use in Idaho is: HEALTHWAYS WHOLEHEALTH NETWORKS, INC.					
3.	It is incorporated under the laws of: DELAWARE					
4.	Its date of incorporation is: 10/09/19	998				
5.	The address of its principal office is: 701 COOL SPRINGS BOULEVARD FRANKLIN TN 37067					
6.	The address to which correspondence	should be addressed	, if different from item 5, is:			
7.						
	and its registered agent in idaho at tha	t address is: Nationa	al Registered Agents, Inc.			
8.	The names and respective business addresses of its directors and officers are:					
	Name	Office	Address			
	see attached			<b>—</b>		
		<del></del>				
Ŋs	sted: 02/25/09		Customer Acct #:			
		٥,	(# using pre-peld account) Secretary of State use only			
Sig	gnature:		National Control of the Control of t			
Ту	ped Name: Alfred Lumsdaine	<del>,</del>	IDAHO SECRE  ##################################	a managaran ang managaran		
Ca	apacity: Treasurer/Director	# AL	IDAHO SECRE	TADY DE QTATE		
	(The signer must be a director or an o	onicer of the corporation.)	92/27/20 Web Form CK: 963 CT: 1	)69 05:00 9533 M: 11 <b>598</b> 21		
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HEALTHWAYS WHOLEHEALTH NETWORKS, INC.

FEIN: 39-1945651

LIST OF CURRENT OFFICERS/DIRECTORS

 CEO	ADDRESS	PHONE
LEEDLE, BEN R., JR.	701 COOL SPRINGS BLVD., FRANKLIN, TN 37067	615-614-4929
PRESIDENT		
BRUECKNER, STEFAN	701 COOL SPRINGS BLVD., FRANKLIN, TN 37067	615-614-4929
SECRETARY		
CHAPUT, MARY A	701 COOL SPRINGS BLVD., FRANKLIN, TN 37067	615-614-4929
TREASURER		·
LUMSDAINE, ALFRED	701 COOL SPRINGS BLVD., FRANKLIN, TN 37067	615-614-4929
ASSISTANT TREASURER		
RICHARDS, R. CLAIBORNE, JR.	701 COOL SPRINGS BLVD., FRANKLIN, TN 37067	615-614-4929
VICE PRESIDENT		
STABELFELDT, MARTIE	701 COOL SPRINGS BLVD., FRANKLIN, TN 37067	615-614-4929
VICE PRESIDENT		
BALOG, NICK	701 COOL SPRINGS BLVD., FRANKLIN, TN 37067	615-614-4929
DIRECTORS		
CHAPUT, MARY A. LEEDLE, BEN R., JR.	701 COOL SPRINGS BLVD., FRANKLIN, TN 37067 701 COOL SPRINGS BLVD., FRANKLIN, TN 37067	615-614-4929 615-614-4929
LUMSDAINE, ALFRED	701 COOL SPRINGS BLVD., FRANKLIN, TN 37067	615-614-4929
BRUECKNER, STEFAN	701 COOL SPRINGS BLVD., FRANKLIN, TN 37067	615-614-4929

## Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHWAYS WEOLEHEALTH NETWORKS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND EAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALTHWAYS WHOLEHEALTH NETWORKS, INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE PRANCHISE TAXES HAVE BEEN PAID TO DAME.

AND I DO HEREST FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE HEEN FILED TO DATE.

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Jetney W. Bulleck. Socretory of St. AUTHENTY CATION: 7099285

DATE: 01-26-09