

State of Idaho

Office of the Secretary of State

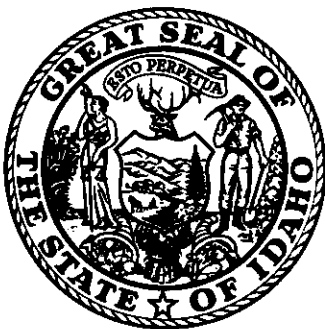
**CERTIFICATE OF AUTHORITY
OF
WEXFORD HEALTH SOURCES, INC.**

File Number C 199799

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: September 30, 2013



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 SEP 30 PM 1:41

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:
Wexford Health Sources, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Florida
- Its date of incorporation is: February 14, 1983
- The address of its principal office is:
501 Holiday Drive, Foster Plaza Four, Pittsburgh, Pennsylvania 15220
- 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: 1401 Shoreline Drive, Suite 2; Boise, ID 83702
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Mark W. Hale</u>	<u>President & CEO</u>	<u>501 Holiday Drive, Foster Plaza Four, Pitt</u>
<u>Daniel L. Conn</u>	<u>SVP & COO</u>	<u>501 Holiday Drive, Foster Plaza Four, Pitt</u>
<u>John M. Froehlich</u>	<u>VP & CFO</u>	<u>501 Holiday Drive, Foster Plaza Four, Pitt</u>
<u>Kevin C. Halloran</u>	<u>Chairman</u>	<u>501 Holiday Drive, Foster Plaza Four, Pitt</u>
<u>G. Norman McCann</u>	<u>Secretary & Treasurer</u>	<u>501 Holiday Drive, Foster Plaza Four, Pitt</u>
_____	_____	_____

Dated: September 27, 2013

Signature: *John M. Froehlich*

Typed Name: John M. Froehlich

Capacity: Vice President & Chief Financial Officer

[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
09/30/2013 05:00
CX: 90007666 CT: 227376 BH: 1392000
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1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C199799

State of Florida

Department of State

I certify from the records of this office that WEXFORD HEALTH SOURCES, INC. is a corporation organized under the laws of the State of Florida, filed on February 21, 1983, effective February 14, 1983.

The document number of this corporation is G24857.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on May 1, 2013, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-seventh day of
September, 2013*



Ken Detmer
Secretary of State

Authentication ID: CU6341181038

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>