

# State of Idaho

Office of the Secretary of State

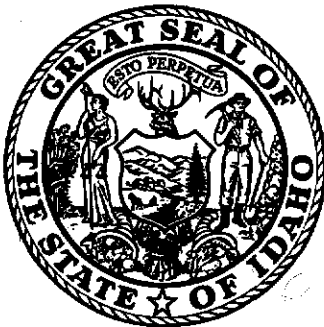
**CERTIFICATE OF AUTHORITY  
OF  
HEALTHFIRST TPA, INC.**

File Number C 192557

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: October 17, 2011



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 OCT 17 AM 9:00

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

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

HealthFirst TPA, Inc.

2. The name which it shall use in Idaho is: HealthFirst TPA, Inc.

3. It is incorporated under the laws of: Texas

4. Its date of incorporation is: 09/10/90

5. The address of its principal office is:

821 East South East Loop 323, Suite 200, Tyler, TX 75701

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

7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name	Office	Address
<u>Paula E. Anthony-McMann</u>	<u>President/CEO/Dir.</u>	<u>821 E. SE Loop 323, Ste 400, Tyler, TX</u>
<u>Donna D. Clark</u>	<u>Vice President/Director</u>	<u>821 E. SE Loop 323, Ste 400, Tyler, TX</u>
<u>Byron C. Hale</u>	<u>Secty/Treas/Director</u>	<u>821 E. SE Loop 323, Ste 400, Tyler, TX</u>
<u>Elmer G. Ellis</u>	<u>Chairman</u>	<u>821 E. SE Loop 323, Ste 400, Tyler, TX</u>
<u>Kirk V. Hopkins</u>	<u>CFO/VP/Director</u>	<u>821 E. SE Loop 323, Ste 400, Tyler, TX</u>
		<u>Zip for all above is 75701</u>

Dated: 10/10/11

Signature: *Donna D. Clark*

Typed Name: Donna D. Clark

Capacity: Vice President/Director

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\compliance\corp  
form\app\card\authority\_prof\lmd  
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE  
10/17/2011 05:00  
CK: 2213 CT: 245531 BH: 1294339  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C192557



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HEALTHFIRST TPA, INC. (file number 116550600), a Domestic For-Profit Corporation, was filed in this office on September 10, 1990.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 23, 2011.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State