

# State of Idaho

Office of the Secretary of State

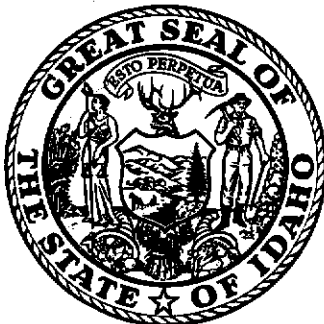
**CERTIFICATE OF AUTHORITY  
OF  
DR. LEONARD'S HEALTHCARE CORP.**

File Number C 194640

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: May 7, 2012



*Ben Yursa*

SECRETARY OF STATE

By *Mary Baker*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 MAY -7 AM 10:11

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

Dr. Leonard's Healthcare Corp.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: June 18, 2002

5. The address of its principal office is:

100 Nixon lane Edison, NJ 08837

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: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Title	Business Address
See Attached		

Dated: March 30, 2012

Signature: \_\_\_\_\_

Typed Name: Joseph Albanese

Capacity: VP-CFO

[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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form\appforauthority\_profit.pms  
Revised 10/2006

IDAHO SECRETARY OF STATE  
05/07/2012 05:00  
CK: 293430 CT: 270111 BH: 1323034  
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C194640

**DIRECTORS AND OFFICERS LIST**  
**Dr. Leonard's Healthcare Corp.**

**Dr. Leonard's**  
**Healthcare Corp. (DE)**

**Directors:**

Joseph Albanese – 100 Nixon Lane, Edison, NJ 08837  
Pat Collins – 451 Jackson Street, San Francisco, CA 94111  
Diane Huzar – 100 Nixon Lane, Edison, NJ 08837  
Gareth L. Giesler – 100 Nixon Lane, Edison, NJ 08837  
Michael John – 451 Jackson Street, San Francisco, CA 94111

**Officers:**

Joseph Albanese – Vice President, Chief Financial Officer – 100 Nixon Lane, Edison, NJ 08837  
  
Gareth L. Giesler – President and Chief Executive Officer – 100 Nixon Lane, Edison, NJ 08837  
  
Gary Porto – Vice President, Operations – 100 Nixon Lane, Edison, NJ 08837

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DR. LEONARD'S HEALTHCARE CORP." 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 FOURTH DAY OF APRIL, A.D. 2012.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9482300

DATE: 04-04-12