

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
THE RISK MANAGEMENT AND PATIENT SAFETY INSTITUTE, INC.**

File Number C 199726

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 19, 2013



Ben Yursa

SECRETARY OF STATE

By

Donna Kistner



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 SEP 19 PM 4:09

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:

The Risk Management And Patient Safety Institute, Inc.

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

3. It is incorporated under the laws of: Michigan

4. Its date of incorporation is: 4/20/2006

5. The address of its principal office is:

6215 W. St. Joseph Highway, Lansing, MI 48917

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

6215 W. St. Joseph Highway, Lansing, MI 48917

7. The street address of its registered office in Idaho is: 12550 E. Explorer Dr., #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
<u>Gregg L. Hanson</u>	<u>President, CEO & Dir.</u>	<u>101 Arch St., Boston, MA 02110</u>
<u>Richard G. Hayes</u>	<u>VP, Treasurer & Dir</u>	<u>101 Arch St., Boston, MA 02110</u>
<u>Amy T. Irish</u>	<u>VP, Controller, Asst. T.</u>	<u>6215 W. St. Joe Hwy, Lansing, MI 48917</u>
<u>Paul E. Traynor</u>	<u>VP, Asst. Sect.</u>	<u>6215 W. St. Joe Hwy, Lansing, MI 48917</u>
<u>Mary L. Ursul</u>	<u>Senior VP</u>	<u>6215 W. St. Joe Hwy, Lansing, MI 48917</u>
<u>Tara R. Gibson</u>	<u>VP</u>	<u>101 Arch St., Boston, MA 02110</u>

Dated: 8-29-13

Signature: _____

Typed Name: Paul E. Traynor

Capacity: VP, Asst. Secty.

[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 08/2005

IDAHO SECRETARY OF STATE

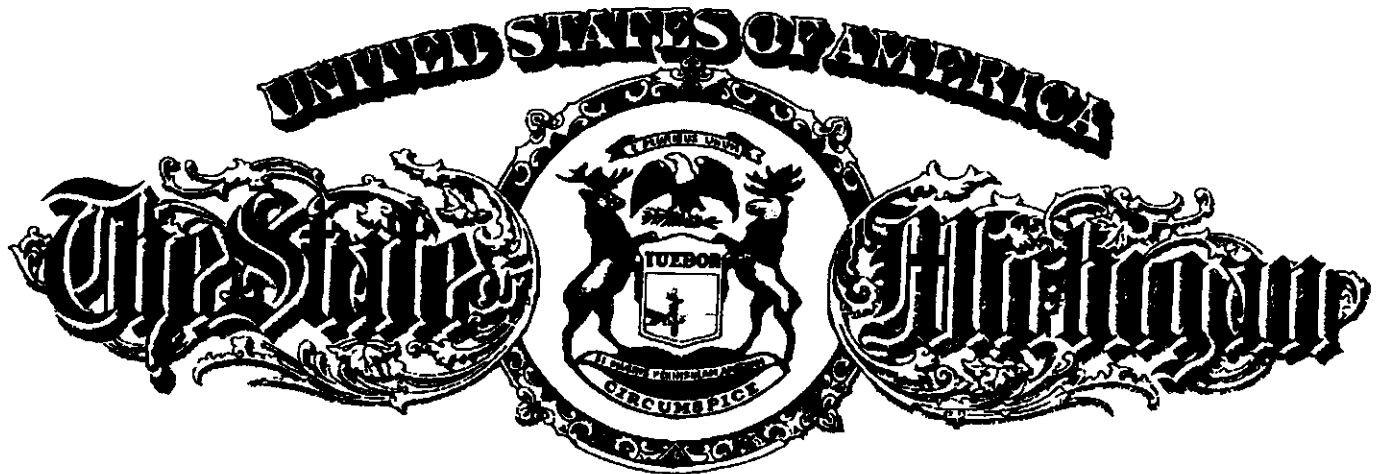
09/19/2013 05:00

CK: 1952 CT: 287719 BH: 1398712

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Web Form

C199726



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

THE RISK MANAGEMENT AND PATIENT SAFETY INSTITUTE, INC.

was validly incorporated on April 20, 2006, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of September, 2013.

**Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau**