

# State of Idaho

Office of the Secretary of State

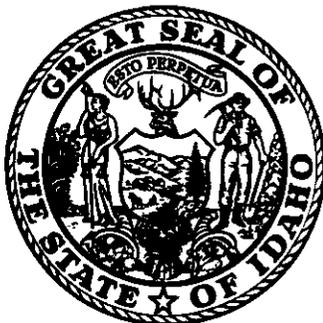
**CERTIFICATE OF AUTHORITY  
OF  
SCANHEALTH, INC.**

File Number C 200171

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: November 1, 2013



*Ben Yursa*  
SECRETARY OF STATE

By *Mary DeWine*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 NOV -1 PM 1:55

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:  
ScanHealth, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: Minnesota
- Its date of incorporation is: 06/04/1997
- The address of its principal office is:  
11 E Superior St., #310, Duluth, MN 55802
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705  
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Dale Pearson</u>	<u>CEO/Pres/Director</u>	<u>11 E Superior St., #310, Duluth, MN 55802</u>
<u>Kevin Noreen</u>	<u>Sec/Treas.</u>	<u>11 E Superior St., #310, Duluth, MN 55802</u>
<u>Charles Johnson</u>	<u>Director</u>	<u>11 E Superior St., #310, Duluth, MN 55802</u>
<u>Stephen Smith</u>	<u>Director</u>	<u>11 E Superior St., #310, Duluth, MN 55802</u>
<u>Lawrence Diamond</u>	<u>Director</u>	<u>11 E Superior St., #310, Duluth, MN 55802</u>
<u>Gary Gange</u>	<u>Director</u>	<u>11 E Superior St., #310, Duluth, MN 55802</u>

Dated: 10/31/2013

Signature: *Kevin Noreen*

Typed Name: Kevin Noreen

Capacity: 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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Revised 08/2005

IDAHO SECRETARY OF STATE  
**11/01/2013 05:00**  
CK: NONE CT: 278665 BH: 1396448  
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Web Form

C200171

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: ScanHealth, Inc.  
Date Filed: 06/04/1997  
File Number: 9R-683  
Minnesota Statutes, Chapter: 302A  
Home Jurisdiction: Minnesota

This certificate has been issued on: 11/01/2013



*Mark Ritchie*

Mark Ritchie  
Secretary of State  
State of Minnesota