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# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

#### COMPREHENSIVE BENEFITS SERVICE CO., INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of COMPREHENSIVE BENEFITS SERVICE CO., INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to COMPREHENSIVE BENEFITS SERVICE CO., INC. to transact business in this State under the name COMPREHENSIVE BENEFITS SERVICE CO., INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: September 24, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Jonya Coulson*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

SECRETARY OF STATE  
JAN 26 AM '81

1. The name of the corporation is Comprehensive Benefits Service Co., Inc.

2. The name which it shall use in Idaho is Comprehensive Benefits Service Co., Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Pennsylvania

4. The date of its incorporation is January 26, 1976 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Whiteland Business Park, 740 East Lancaster Pike, Suite 200, Exton, PA 19341-2801

6. The address to which correspondence should be addressed, if different from that in item 5. Same as above.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Third party administrator of employer self-funded benefit plans.

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

Name	Office	Address
<u>See attached list</u>		

(continued on reverse)

Name

Office

Address

See attached list

STATE OF IDAHO  
SECRETARY OF STATE

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: \_\_\_\_\_

Comprehensive Benefits Service Co., Inc.  
(Corporation Name)

By [Signature]  
Its President/Vice President (please specify)  
Richard J. Fleder, President  
and [Signature]  
Its Secretary/ Assistant Secretary (please specify)  
Dennis M. Ryan, Secretary

STATE OF New York )  
COUNTY OF New York ) ss:

I, NANCY L. MERCANTE, a notary public, do hereby certify that on this 19<sup>th</sup> day of September, 1991, personally appeared before me Richard J. Fleder, who being by me first duly sworn, declared that (s)he is the President of Comprehensive Benefits Service Co., Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Nancy L. Mercante  
Notary Public, State of New York  
NO. 31-4918666  
Qualified in New York County  
Commission Expires February 8, 1992

Nancy L. Mercante  
Notary Public

COMMONWEALTH OF PENNSYLVANIA

SEP 24 10 36 AM '91  
SECRETARY OF STATE



August 2, 1991  
Department of State

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and corporate records of this department, it appears that on January 26, '1976 Articles of Incorporation were filed by a Pennsylvania corporation entitled

"COMPREHENSIVE BENEFITS SERVICE CO., INC."

I DO FURTHER CERTIFY, That no proceedings in dissolution adversely affecting the corporate existence of the foregoing have subsequently been filed.

WHEREFORE, It appears that this corporation remains a presently subsisting corporation as of the date hereof.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Christopher A. Lewis*  
Secretary of the Commonwealth

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