

# State of Idaho

Office of the Secretary of State

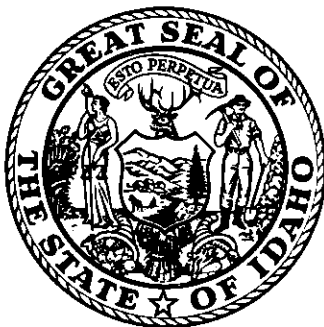
**CERTIFICATE OF AUTHORITY  
OF  
DIRECT HEALTH SOLUTIONS CORPORATION**

File Number C 198043

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: April 5, 2013



*Ben Ysursa*

SECRETARY OF STATE

By

*Jinda Corbus*

202

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 APR -5 PM 4:53

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

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
Direct Health Solutions Corporation
- The name which it shall use in Idaho is: Direct Health Solutions Corporation
- It is incorporated under the laws of: Oregon
- Its date of incorporation is: 4/4/12
- The address of its principal office is:  
100 SW Market Street, MS E12B, Portland, OR 97201
- The address to which correspondence should be addressed, if different from item 5, is:  
Same as Item 5
- The street address of its registered office in Idaho is: 1602 21st Avenue, Lewiston, ID 83501  
and its registered agent in Idaho at that address is: Sandra Martin
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Mark B. Ganz</u>	<u>Director/President</u>	<u>100 SW Market St MS E15A, Portland OR</u>
<u>Kerry E. Barnett</u>	<u>Director</u>	<u>100 SW Market St MS E15A, Portland OR</u>
<u>Vince P. Price</u>	<u>Director</u>	<u>100 SW Market St MS E15A, Portland OR</u>
<u>John W. Attey</u>	<u>Secretary</u>	<u>100 SW Market St MS E12B, Portland OR</u>
<u>Andreas B. Ellis</u>	<u>Treasurer</u>	<u>1800 Ninth Ave., MS 330, Seattle WA 981</u>
<u>Lisa T. Murphy</u>	<u>Assistant Secretary</u>	<u>100 SW Market St MS E12B, Portland OR</u>

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

Signature: [Signature]Typed Name: Lisa T. MurphyCapacity: Assistant Secretary

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

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

 \$ Corporation  
 for application for authority, profit and  
 Revised 08/2005

Web Form

 IDAHO SECRETARY OF STATE  
 04/08/2013 05:00  
 CK: 1353342 CT: 172099 BH: 1360247  
 1 @ 100.00 = 100.00 AUTH PRO # 2

C198403

TOTAL P.002

*CERTIFICATE*

*State of Oregon*

*OFFICE OF THE SECRETARY OF STATE  
Corporation Division*

*I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:*

***DIRECT HEALTH SOLUTIONS CORPORATION***

*was*

*incorporated*

*under the Oregon*

***Business Corporation Act***

*on*

***April 4, 2012***

*and is active on the records of the Corporation Division as of  
the date of this certificate.*



*In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.*

A handwritten signature in black ink, appearing to read "Kate Brown".

*KATE BROWN, Secretary of State*

*March 19, 2013*