

# State of Idaho

Office of the Secretary of State

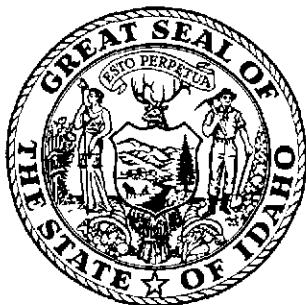
**CERTIFICATE OF REGISTRATION  
OF  
CONIFER PHYSICIAN SERVICES, INC.**

File Number C 209083

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 14, 2016



*Lawrence Denney*  
SECRETARY OF STATE

By *Paula Kistner*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2016 MAR 14 PM 2:33

1. The name of the entity is: Conifer Physician Services, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
- |                                                          |                                                                                                  |
|----------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership                                                     |
| <input type="checkbox"/> Nonprofit Corporation           | <input type="checkbox"/> General Cooperative Association                                         |
| <input type="checkbox"/> Limited Liability Partnership   | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company       | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |
- ☐ Other: \_\_\_\_\_  
(Provide unlisted foreign entity type here)
4. Jurisdiction of formation: Illinois  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
3560 Dallas Parkway, Frisco, TX 75034  
(Street Address) (City) (State) (Zipcode)  
(Mailing Address, if different) (City) (State) (Zipcode)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
None  
(Street Address) (City) (State) (Zipcode)  
(Mailing Address, if different) (City) (State) (Zipcode)
7. The address to which correspondence should be addressed, if different from item 5, is:  
(Address) (City) (State) (Zipcode)
8. Name and street address of registered agent in Idaho:  
C T Corporation System, 921 S Orchard Street, Suite G, Boise, Idaho 83705  
(Name) (Address) (City) (State) (Zipcode)
9. The name, capacity, and mailing address of at least one governor:  
Paul Castanon, Director, 1449 Ross Ave, Ste 1400, Dallas, TX 75202  
(Name and capacity) (Address) (City) (State) (Zipcode)  
see Attached  
(Name and capacity) (Address) (City) (State) (Zipcode)  
(Name and capacity) (Address) (City) (State) (Zipcode)

Typed Name: Richard Smith

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

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

03/14/2016 05:00

CK: PREPAID CT: 278665 BH: 1518439  
1@ 100.00 = 100.00 FOR REG ST #2  
1@ 20.00 = 20.00 EXPEDITE C #3

C209083

Report Name : Management Structure

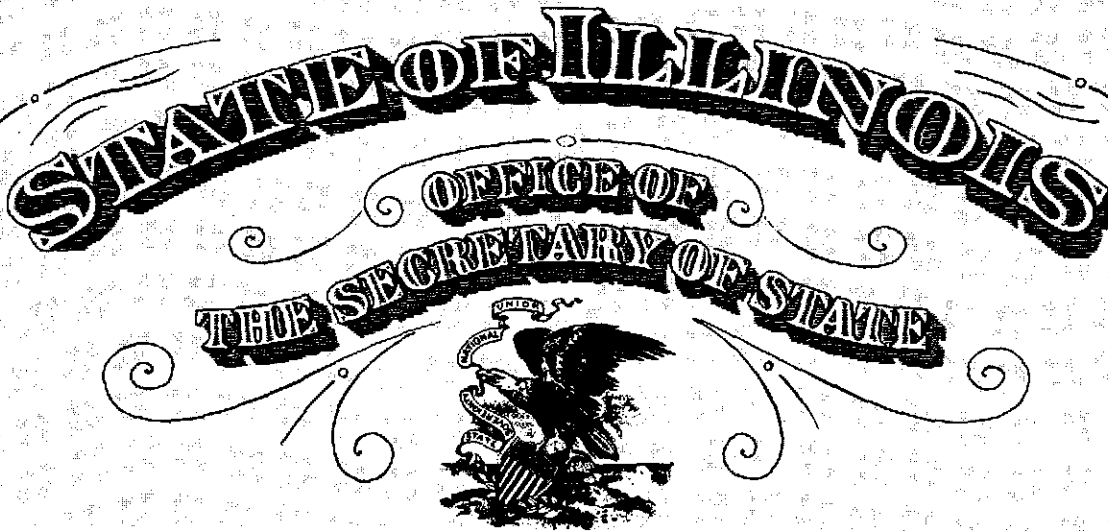
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Exported By : Priscilla Solis

Exported On : 10/27/2015

Entity Name: Conifer Physician Services, Inc.

Name	Title	Title Role	Address	Role Start
Castanon, Paul A.	Director	Director	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Schaefer, Steven A.	Director	Director	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	09/02/2015
Fetter, Trevor	President	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Canoelmi, Daniel J.	Vice President & Assistant Treasurer	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Rabe, Douglas E.	Vice President & Assistant Treasurer	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Amin, Craig C.	Vice President	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Bailey, Carol A.	Vice President	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Lee, Richard B.	Vice President	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Ramsey, R. Scott	Vice President	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Murphy, Tyler C.	Treasurer	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Smith, Richard L.	Secretary	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Farrington, Pamela	Assistant Treasurer	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Rooney, Kristin A.	Assistant Treasurer	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Shelley, Kendra	Assistant Treasurer	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Snyder, James E. III	Assistant Treasurer	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Castanon, Paul A.	Assistant Secretary	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014
Mack, Kristina A.	Assistant Secretary	Officer	1445 Ross Avenue, Suite 1400, Dallas, TX 75202	10/01/2014



***To all to whom these Presents Shall Come, Greeting:***

***I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that***

CONIFER PHYSICIAN SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 31, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 8TH  
day of MARCH A.D. 2016 .***

*Jesse White*

SECRETARY OF STATE