

State of Idaho

Office of the Secretary of State

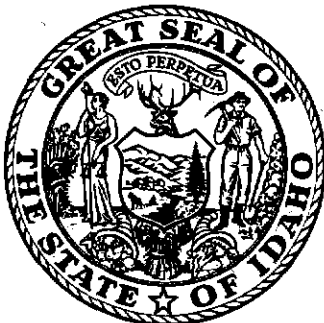
**CERTIFICATE OF AUTHORITY
OF
TRUHEARING, INC.**

File Number C 190869

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 21, 2011



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 APR 21 PM 1:01

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:
TruHearing, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Utah
- Its date of incorporation is: September 10, 2003
- The address of its principal office is:
9071 South 1300 West, Suite 100, West Jordan, UT 84088
- 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, ID 83706
and its registered agent in Idaho at that address is: National Corporate Research, Ltd.
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Lindsay T. Atwood</u>	<u>Director</u> <u>CEO</u>	<u>9071 South 1300 West, Suite 100</u> <u>West Jordan, UT 84088</u>
<u>Scott Frazier</u>	<u>Director</u> <u>President</u>	<u>9071 South 1300 West, Suite 100</u> <u>West Jordan, UT 84088</u>
<u>Stephen Dean Bench</u>	<u>Director</u>	<u>9071 South 1300 West, Suite 100</u> <u>West Jordan, UT 84088</u>
<u>Roxann D Schrader</u>	<u>Vice President</u> <u>and Secretary</u>	<u>9071 South 1300 West, Suite 100</u> <u>West Jordan, UT 84088</u>
<u>Rebecca Gail Chase</u>	<u>Vice President</u>	<u>9071 South 1300 West, Suite 100</u> <u>West Jordan, UT 84088</u>

Dated: April 18, 2011

Signature: _____

Typed Name: Lindsay T. AtwoodCapacity: CEO

[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 10/2/08

IDAHO SECRETARY OF STATE

04/21/2011 05:00

CK: 5894 CT: 221828 BH: 1270291

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

C190869



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 380 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

02/16/2011
5395826-014202162011-2423848

CERTIFICATE OF EXISTENCE

Registration Number: 5395826-0142
Business Name: TRUHEARING, INC.
Registered Date: September 10, 2003
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code