

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

NCMIC DIVERSIFIED HEALTH RPG ASSN.

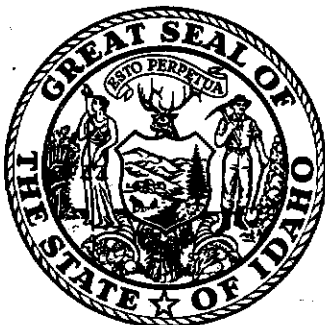
dba NCMIC DIVERSIFIED HEALTH RPG ASSN., INC.

File Number C 194551

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 Non-Profit 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 30, 2012



Ben Yursa

SECRETARY OF STATE

By *Comptroller*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

FILED EFFECTIVE

12 APR 30 PM 2:47

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: NCMIC Diversified Health RPG Assn.
- The name which it shall use in Idaho is: NCMIC Diversified Health RPG Assn., Inc.
- It is incorporated under the laws of: Illinois
- Its date of incorporation is: 08-06-98 and its duration, if other than perpetual, is: _____
- The street address of its principal office is:
NCMIC Group 14001 University Ave, Clive, IA 50325
- The address to which correspondence should be addressed, if different than item 5, is:
NCMIC Group 14001 University Ave, Clive, IA 50325
- The street address of its registered office in Idaho is:
1423 Tyrell Lane, Boise, ID 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- Does the corporation have members? ☐ Yes ☒ No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Rod Warren</u>	<u>President/Director</u>	<u>13815 Rosewood Dr, Clive, IA 50325</u>
<u>Roger Schlueter</u>	<u>CFO/Treasurer/Dire</u>	<u>1508 Highway 169, Winterset, IA 50273</u>
<u>Bruce Beal</u>	<u>VP Claims</u>	<u>430 S School Street, Waukee, IA 50263</u>
<u>Jacquie Anderson</u>	<u>VP Compliance/Corp</u>	<u>204 Cambridge Drive, West Des Moines, IA 50266</u>
_____	_____	_____
_____	_____	_____

Dated: 4-23-12

Signature: Jacquie Anderson

Typed Name: Jacquie Anderson

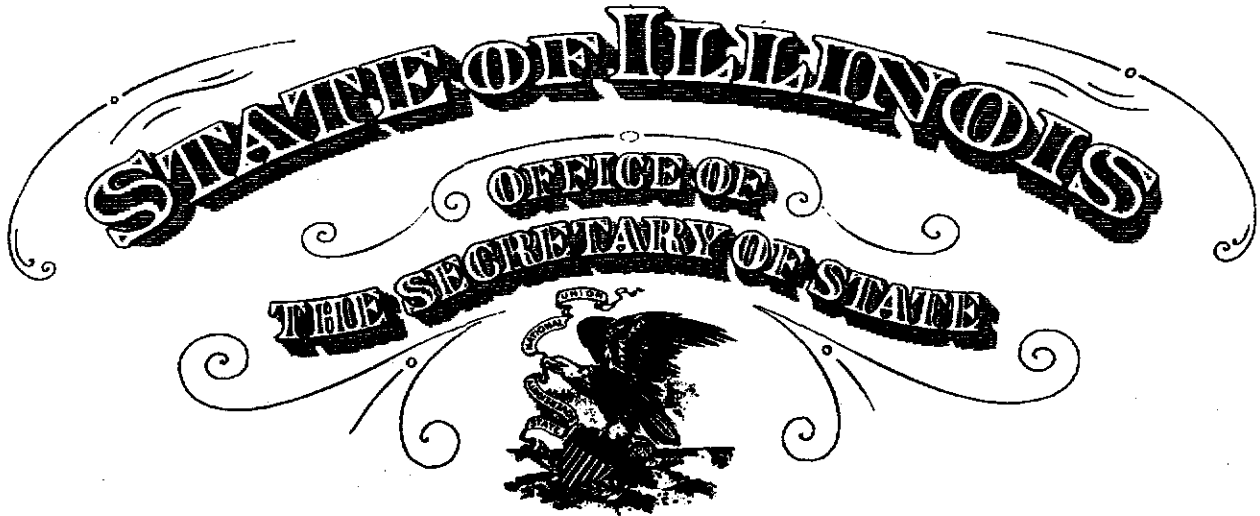
Capacity: VP Compliance/Corp Secretary

Secretary of State use only

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forms\appforauthority_nonprofit.pmd
Revised 04/2004

IDAHO SECRETARY OF STATE
04/30/2012 05:00
CK: 36985 CT: 171522 BH: 1322111
1 @ 30.00 = 30.00 AU NON-P # 2

0194551



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

NCMIC DIVERSIFIED HEALTH RPG ASSN., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 06, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1210700288

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set
*my hand and cause to be affixed the Great Seal of
the State of Illinois, this 16TH
day of APRIL A.D. 2012*

Jesse White

SECRETARY OF STATE