

State of Idaho

Office of the Secretary of State

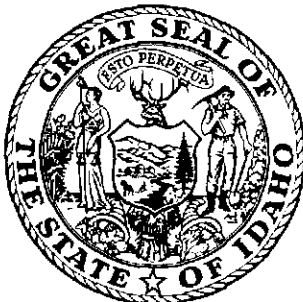
**CERTIFICATE OF REGISTRATION
OF
IHC CARRIER SOLUTIONS, INC.**

File Number C 206913

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: August 17, 2015



Lawrence Denney
SECRETARY OF STATE

By *Mary Beutner*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2015 AUG 17 PM 2: 25

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: IHC Carrier Solutions, 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: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:

<u>2101 W. Peoria Ave., Suite 100</u>	<u>Phoenix</u>	<u>AZ</u>	<u>85029</u>
(Street Address)	(City)	(State)	(Zipcode)
<u>485 Madison Ave., 14th Floor</u>	<u>New York</u>	<u>NY</u>	<u>10022</u>
(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:

<u>1209 Orange Street</u>	<u>Wilmington</u>	<u>DE</u>	<u>19801</u>
(Street Address)	(City)	(State)	(Zipcode)
_____	(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:

_____	(City)	(State)	(Zipcode)
(Address)	(City)	(State)	(Zipcode)
8. Name and street address of registered agent in Idaho:

<u>C T Corporation System</u>	<u>921 S Orchard Street, Suite G,</u>	<u>Boise</u>	<u>Id</u>	<u>83705</u>
(Name)	(Address)	(City)	(State)	(Zipcode)
9. The name, capacity, and mailing address of at least one governor:

<u>(SEE ATTACHED)</u>	_____	_____	_____	_____
(Name and capacity)	(Address)	(City)	(State)	(Zipcode)
_____	_____	_____	_____	_____
(Name and capacity)	(Address)	(City)	(State)	(Zipcode)
_____	_____	_____	_____	_____
(Name and capacity)	(Address)	(City)	(State)	(Zipcode)

Typed Name: Loan Nisser

Signature: _____

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

08/18/2015 05:00

CK: PREPAID CT: 278665 BH: 1488382
1@ 100.00 = 100.00 FOR REG ST #2

C200913

IHC Carrier Solutions, Inc.

Name	Title	Address Line 1	City	State	Zip
Herbert, Teresa A.	Director	485 Madison Avenue, 14th Floor	New York	New York	10022
Kemp, Michael A.	Director	1699 King Street, Suite 404	Enfield	Connecticut	06082
Kettig, David T.	Director, President & Treasurer	485 Madison Avenue, 14th Floor	New York	New York	10022
Dubauskas, Jan M.	Chief Legal Officer	2101 W. Peoria Ave., Ste. 100	Phoenix	Arizona	85029
Dubauskas, Jon A.	Chief Actuary	2101 W. Peoria Ave.	Phoenix	Arizona	85029
Faucher, Rick	Senior Vice President - Individual Plans	2101 W. Peoria Ave., Ste. 100	Phoenix	Arizona	85029
Mumpton, Craig	Assistant Vice President, Business Development and Program Management	2101 W. Peoria Ave., Ste. 100	Phoenix	Arizona	85029
Nisser, Loan	Secretary	485 Madison Avenue, 14th Floor	New York	New York	10022
Zee, Daryl	Vice President - Product Development	2101 W. Peoria Ave.	Phoenix	Arizona	85029

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IHC CARRIER SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5405678 8300

151163932

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2638546

DATE: 08-12-15