

State of Idaho

Office of the Secretary of State

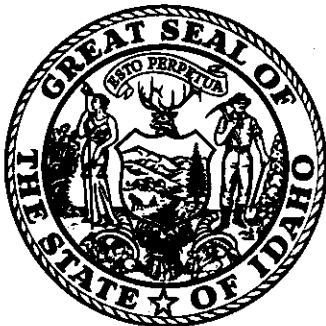
**CERTIFICATE OF AUTHORITY
OF
PREMIER HEALTHCARE SOLUTIONS, INC.**

File Number C 199432

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: August 22, 2013



Ben Yursa
SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 AUG 22 PM 3:03

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
Premier Healthcare Solutions, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 07/27/1995
5. The address of its principal office is:
13034 Ballantyne Corporate Place, Charlotte, NC 28277
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are: **SEE ATTACHMENT**

Name	Title	Business Address
<u>Mike Alkire</u>	<u>COO/Director</u>	<u>13034 Ballantyne Corporate Place, Charlotte NC 28277</u>
<u>Christine Cassel</u>	<u>Director</u>	<u>13034 Ballantyne Corporate Place, Charlotte NC 28277</u>
<u>Susan DeVore</u>	<u>CEO/President/Di</u>	<u>13034 Ballantyne Corporate Place, Charlotte NC 28277</u>
<u>Charles Hart</u>	<u>Director</u>	<u>353 Fairmont Blvd. Rapid City SD 57701-7375</u>
<u>Robert Issai</u>	<u>Director</u>	<u>26000 Altamont Road Los Altos Hills CA 94022</u>
<u>Tom Jones</u>	<u>Director</u>	<u>1000 Technology Drive, Suite 2320 Fairmont WV 26554</u>

Dated: 8/21/13Signature: Anna Marie ForestTyped Name: Anna Marie ForestCapacity: Corporate 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

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Reviewed 08/20/05

Web Form

IDAHO SECRETARY OF STATE
08/22/2013 05:00
CK: NONE CT: 278665 BH: 1387162
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C199432

1	Full Name:	Bill Mayer
	Officer/Director:	Director
	Officer's Title:	
	Business Address:	1 East 52nd Street, 3rd Fl
	City:	New York
	State:	NY
	ZIP Code:	10022
2	Full Name:	Keith Pitts
	Officer/Director:	Director
	Officer's Title:	
	Business Address:	20 Burton Hills Boulevard, Suite 100
	City:	Nashville
	State:	TN
	ZIP Code:	37215
3	Full Name:	Tomi Ryba
	Officer/Director:	Director
	Officer's Title:	
	Business Address:	2500 Grant Rd, MS 1C31
	City:	Mountainview
	State:	CA
	ZIP Code:	94040-4378
4	Full Name:	Terry Shaw
	Officer/Director:	Director
	Officer's Title:	
	Business Address:	900 Hope Way
	City:	Altamonte Springs
	State:	FL
	ZIP Code:	32714
	Full Name:	Rich Statuto
	Officer/Director:	Director
	Officer's Title:	
	Business Address:	1505 Marriottsville Road
	City:	Marriottsville

	State:	MD
	ZIP Code:	21104
6	Full Name:	Glenn Steele
	Officer/Director:	Officer, Director
	Officer's Title:	MD, Chair
	Business Address:	100 North Academy Avenue
	City:	Danville
	State:	PA
	ZIP Code:	17822
7	Full Name:	Tom Strauss
	Officer/Director:	Director
	Officer's Title:	
	Business Address:	525 E. Market St
	City:	Akron
	State:	OH
	ZIP Code:	44309-2090
8	Full Name:	Dennis Vonderfecht
	Officer/Director:	Officer, Director
	Officer's Title:	Vice Chair
	Business Address:	303 Med Tech Parkway, Suite 300
	City:	Johnson City
	State:	TN
	ZIP Code:	37604
9	Full Name:	Susan Wang
	Officer/Director:	Director
	Officer's Title:	
	Business Address:	27451 Altmont Road
	City:	Los Altos Hills
	State:	CA
	ZIP Code:	94022
10	Full Name:	Alan Yordy
	Officer/Director:	Director
	Officer's Title:	
	Business Address:	1115 SE 164th Avenue
	City:	Vancouver

	State:	WA
	ZIP Code:	98683
11	Full Name:	Craig McKasson
	Officer/Director:	Officer
	Officer's Title:	CFO and Treasurer
	Business Address:	13034 Ballantyne Corporate Place
	City:	Charlotte
	State:	NC
	ZIP Code:	28277
12	Full Name:	Blair Childs
	Officer/Director:	Officer
	Officer's Title:	Sr. VP of Public Affairs
	Business Address:	13034 Ballantyne Corporate Place
	City:	Charlotte
	State:	NC
	ZIP Code:	28277
13	Full Name:	Lisa Stein
	Officer/Director:	Officer
	Officer's Title:	Asst. Treasurer
	Business Address:	13034 Ballantyne Corporate Place
	City:	Charlotte
	State:	NC
	ZIP Code:	28277
14	Full Name:	Anna-Marie Forrest
	Officer/Director:	Officer
	Officer's Title:	Secretary
	Business Address:	13034 Ballantyne Corporate Place
	City:	Charlotte
	State:	NC
	ZIP Code:	28277

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREMIER HEALTHCARE 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 TWENTIETH DAY OF AUGUST, A.D. 2013.

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

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

2527856 8300

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0677786

DATE: 08-20-13