

State of Idaho

Office of the Secretary of State

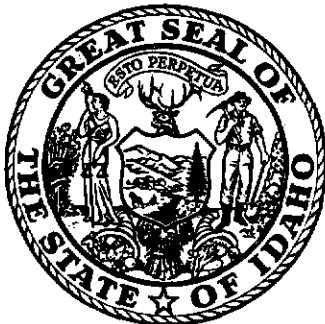
**CERTIFICATE OF AUTHORITY
OF
BOON ADMINISTRATIVE SERVICES, INC.**

File Number C 195952

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: September 13, 2012



Ben Yursa

SECRETARY OF STATE

By *Sheryl Rainer*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 SEP 13 PM 9:11
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:
BOON ADMINISTRATIVE SERVICES, INC.
2. The name which it shall use in Idaho is: BOON ADMINISTRATIVE SERVICES, INC
3. It is incorporated under the laws of: DELAWARE
4. Its date of incorporation is: 11/01/1990
5. The address of its principal office is:
6300 BRIDGEPOINT PKWY BLDG 3 STE 500, AUSTIN, TX 78730
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: 12550 WEST EXPLORER DRIVE, STE 100, B
and its registered agent in Idaho at that address is: CORPORATION SERVICE COMPANY
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>MARY CATHERINE (RENI) SAKO</u>	<u>PRESIDENT</u>	<u>6300 BRIDGEPOINT PKWY BLDG 3 STE</u>
<u>GLENN BURLESON</u>	<u>EXEC VP</u>	<u>6300 BRIDGEPOINT PKWY BLDG 3 STE</u>
<u>PATRICK HAGAN</u>	<u>VP, IMPLEMENTATION</u>	<u>6300 BRIDGEPOINT PKWY BLDG 3 STE</u>
<u>KATHY SULLIVAN</u>	<u>VP, FINANCE/TREASURY</u>	<u>6300 BRIDGEPOINT PKWY BLDG 3 STE</u>
<u>KRISTIN K GOODALE</u>	<u>SECRETARY</u>	<u>6300 BRIDGEPOINT PKWY BLDG 3 STE</u>

Dated: 7-16-12

Signature: *Mary Catherine Sakos*

Typed Name: MARY CATHERINE (RENI) SAKOS

Capacity: PRESIDENT/DIRECTOR

[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 08/2005

IDAHO SECRETARY OF STATE
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOON ADMINISTRATIVE SERVICES, 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 THIRTY-FIRST DAY OF AUGUST, A.D. 2012.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9818825

DATE: 08-31-12