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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Government Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gail J. Rauck

(Name of Person)

WellPoint, Inc.

(Firm/Company)

120 Monument Circle

(Address)

Indianapolis, IN 46204

(City/State and Zip code)

For further information concerning this matter, please call:

Gail J. Rauck

(Name of Person)

at (317) 488-6168

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. National Government Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 35-1840597
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/9/1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 120 Monument Circle, Indianapolis, IN 46204
(Principal office address)
120 Monument Circle, Indianapolis, IN 46204
(Current mailing address)

8. Any lawful act or activity for which a corporation may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bernadette McNamara
(Registered agent's signature)

Bernadette McNamara
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Nancy L. Purcell*
(Signature of Director or Officer listed in number 12 of the application)

14. Nancy L. Purcell, Secretary
(Typed or printed name and capacity of person signing application)

Directors / Officers Report

As of 05/13/2008

National Government Services, Inc.

Directors

Mark L. Boxer **Board Member**
Effective: 01/30/2007
Primary Address: WellPoint, Inc.
120 Monument Circle
Indianapolis, Indiana 46204

Joseph A. Slash **Board Member**
Effective: 09/08/2003
Primary Address: Indianapolis Urban League
777 Indiana Avenue
Indianapolis, IN 46202

Margaret Anne VanAmringe **Board Member**
Effective: 07/19/1999
Primary Address: 4535 Yuma Street, N.W.
Washington, DC 20016

G. Benjamin Lantz, Jr., Ph.D **Board Member**
Effective: 03/03/1999
Primary Address: 160 Liberia Road
Pickens, South Carolina 29671 (United States)

Karen E. Ethington **Director**
Effective: 01/30/2007
Primary Address: Market Probe, Inc.
2655 North Mayfair Road
Milwaukee, Wisconsin 53226 (United States)

Stephen M. Kennedy **Director**
Effective: 01/30/2007
Primary Address: Rock Road Companies
P. O. Box 1779
Janesville, Wisconsin 53547 (United States)

Earnestine Willis M.D. **Director**
Effective: 01/30/2007
Primary Address: 8900 North Tennyson Drive
Bayside, Wisconsin 53217 (United States)

Officers

Mark L. Boxer **Chairperson**
Effective: 03/01/2007
Primary Address: WellPoint, Inc.

Directors / Officers Report

As of 05/13/2008

National Government Services, Inc.

120 Monument Circle
Indianapolis, Indiana 46204

Sandra H. Miller **President**

Effective: 01/05/2008
Primary Address: WellPoint, Inc.
120 Monument Circle
Indianapolis, IN 46204

Nancy L. Purcell **Secretary**

Effective: 05/29/1998
Primary Address: WellPoint, Inc.
120 Monument Circle
Indianapolis, IN 46204

Glenn Davis Rhodes **Assistant Treasurer**

Effective: 12/11/2001
Primary Address: National Government Services, Inc.
9901 Linn Station Road
Louisville, KY 40223
Louisville, KY 40223

T. Jeffrey Hannah **Assistant Secretary**

Effective: 06/13/2006
Primary Address: National Government Services, Inc.
8115 Knue Road
Indianapolis, Indiana 46250

R. David Kretschmer **Treasurer**

Effective: 01/31/2005
Primary Address: WellPoint, Inc.
120 Monument Circle
Indianapolis, Indiana 46204

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

NATIONAL GOVERNMENT SERVICES, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 09, 1991, and was in existence or authorized to transact business in the State of Indiana on May 15, 2008.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fifteenth Day of May, 2008.

A handwritten signature in black ink that reads "Todd Rokita". The signature is fluid and cursive.

TODD ROKITA, Secretary of State

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