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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
COMPETITIVE HEALTH ANALYTICS, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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FAX

To: DIVISION OF CORPORATIONS

Company:

Fax: 8506176381

Phone:

From: Jeanine Reynolds

Fax:

Phone: (850) 521-0821x2933

E-mail: jreynold@cscinfo.com

NOTES:

**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. Competitive Health Analytics, 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. Illinois

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 1/24/2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 500 West Main Street, Attn: Corporate Secretary, Louisville, KY 40202

(Principal office address)

500 West Main Street, Attn: Corporate Secretary, Louisville, KY 40202

(Current mailing address)

8. To provide research and data analytics to third parties.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

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.

Corporation Service Company

By: 

(Registered agent's signature)

Sheryl A. Gibbs, Asst. Vice President

11. Attached is a certificate of existence ~~only 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.

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

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

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. Joan O. Lenahan
(Signature of Director or Officer listed in number 12 of the application)

14. Joan O. Lenahan, Vice President & Corporate Secretary
(Typed or printed name and capacity of person signing application)

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Directors / Officers Report

Competitive Health Analytics, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Directors

Michael B. McCallister

James H. Bloem

James E. Murray

Officers

Michael B. McCallister **President and Chief Executive Officer**

James H. Bloem **Senior Vice President, Chief Financial Officer & Treasurer**

George G. Bauernfeind **Vice President**

Charles F. Lambert III **Vice President**

Joan O. Lenahan **Vice President and Corporate Secretary**

Joseph C. Ventura **Assistant Secretary**

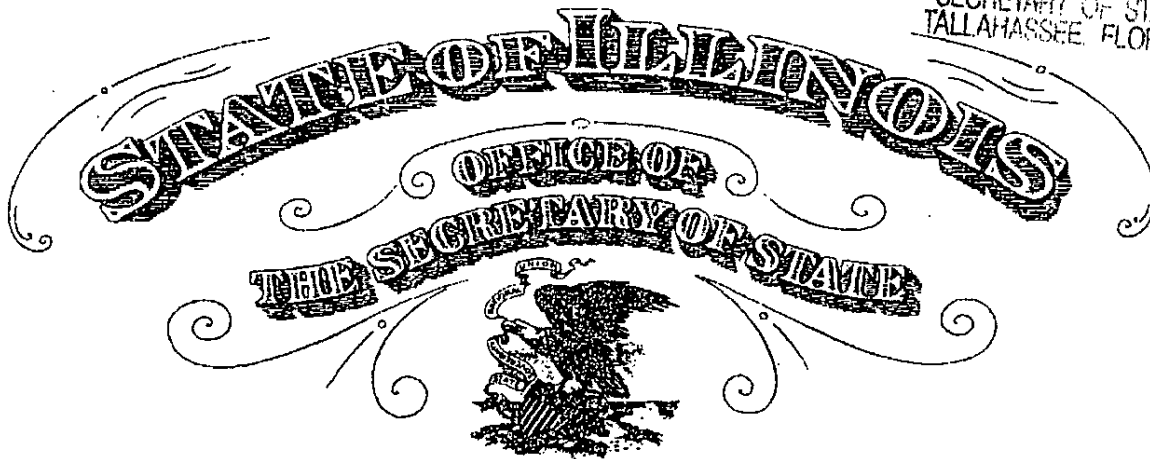
*******All officers/directors address is:**

500 W. Main Street, Frankfort, KY 40601

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

To all to whom these Presents Shall Come, Greeting:

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

COMPETITIVE HEALTH ANALYTICS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 24, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1101901524

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 19TH
day of JANUARY A.D. 2011*

Jesse White

SECRETARY OF STATE