F09000005088

Division of Corporations

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Arkansas Blue Cross and Blue Shield, A Mutual Insurance Company
Name of Corporation

DOCUMENT NUMBER: F09000005088

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rita Thatcher, Regulatory Administrator
Name of Contact Person

USAble Mutual Insurance Company
Firm/Company

320 West Capitol Avenue Ste 211
Address

Little Rock, AR 72201
City/State and Zip Code

rjthatcher@arkbluecross.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rita Thatcher, Regulatory Administrator at (501) 378-7106
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ $35.00 Filing Fee
- ☒ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

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SECTION I
(1-3 MUST BE COMPLETED)

F09000005088
(Document number of corporation (if known))

1. Arkansas Blue Cross and Blue Shield, A Mutual Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. Arkansas
(Incorporated under laws of)

3. December 18, 2009
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 15, 2010

5. USAble Mutual Insurance Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lee Douglass
(Typed or printed name of person signing)

Secretary
(Title of person signing)

STATE OF ARKANSAS
State Insurance Department
CERTIFICATE

I, the undersigned Insurance Commissioner of Arkansas, do hereby certify that the foregoing documents hereto attached contain a true and complete copy of the

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

ARKANSAS BLUE CROSS AND BLUE SHIELD,

A MUTUAL INSURANCE COMPANY

n/k/a USABLE MUTUAL INSURANCE COMPANY

DATED MARCH 15, 2010

And that a photocopy is now among the files in my office.

STATE INSURANCE DEPARTMENT
STATE OF ARKANSAS

In Witness Whereof, I have hereunto set my hand and affixed the official seal of this Department at the City of Little Rock, Arkansas, this 12th day of June, 2012.

INSURANCE COMMISSIONER

Legal/tas

APPROVED

MAR 23 2010

LEGAL
ARKANSAS INSURANCE DEPT

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARKANSAS BLUE CROSS AND BLUE SHIELD,
A MUTUAL INSURANCE COMPANY

Pursuant to the provisions of the Arkansas Insurance Code (A.C.A. §23-69-107), Arkansas Blue Cross and Blue Shield, a Mutual Insurance Company ("the Company") amended Article I of its Articles of Incorporation to read as follows:

> "The name of this Corporation shall be USAble Mutual Insurance Company"

The above amendment was adopted by the members of the Company at the annual meeting of the members held on March 15, 2010, pursuant to notice and in the manner prescribed by the Arkansas Insurance Code.

IN WITNESS WHEREOF, We the undersigned President and Secretary of the Company hereby affix our hands and seals on behalf of the Company this 15th day of March, 2010.

Arkansas Blue Cross and Blue Shield,
A Mutual Insurance Company

By: P. Mark White
P. Mark White
President & Chief Executive Officer

Attested:

Lee Douglass, Secretary

VERIFICATION

State of Arkansas
County of Pulaski

I, Lee Douglass, having been duly sworn, do hereby state on oath that the above and foregoing Articles of Amendment of Arkansas Blue Cross and Blue shield, A Mutual Insurance Company, are true and correct to the best of my knowledge and belief, this 15th day of March, 2010.

Lee Douglass

SUBSCRIBED AND SWORN to before me, a Notary Public, this 15th day of March, 2010.

Notary Public

My Commission Expires:

July 5, 2010