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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KIG Healthcare Solutions, 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:

Scott J. Anderson

Name of Person

KIG Healthcare Solutions, Inc.

Firm/Company

10777 Sunset Office Drive, Ste. 200

Address

St. Louis, MO 63127

City/State and Zip code

sanderson@kighealthcare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott J. Anderson

Name of Person

at (314) 966-4692

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. KIG Healthcare Solutions, 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. Missouri 3. 20-2541659
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-9-05 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/24/09
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10777 Sunset Office Drive, Ste. 200 St. Louis, MO 63127
(Principal office address)

10777 Sunset Office Drive, Ste. 200 St. Louis, MO 63127
(Current mailing address)

8. To arrange and sell value added services to healthcare professionals.
(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: Cherie Goodrich

Office Address: 9548 Charlesberg Drive

Tampa, Florida 33635
(City) (Zip code)

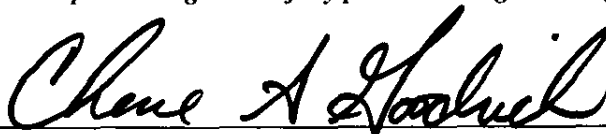
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TALLAHASSEE, FLORIDA

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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.

X



(Registered agent's signature)

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.

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

A. DIRECTORS

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Chairman: C. John Keane, Jr.

Address: 10777 Sunset Office Drive, Ste. 200
St. Louis, MO 63127

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: Scott J. Anderson

Address: 10777 Sunset Office Drive, Ste. 200
St. Louis, MO 63127

Director: Brian W. Dames

Address: 10777 Sunset Office Drive, Ste. 200
St. Louis, MO 63127

Director: _____

Address: _____

B. OFFICERS

President: Scott J. Anderson

Address: 10777 Sunset Office Drive, Ste. 200
St. Louis, MO 63127

Vice President: _____

Address: _____

Secretary: Brian W. Dames

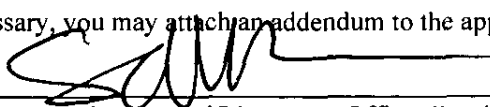
Address: 10777 Sunset Office Drive, Ste. 200 St. Louis, MO 63127

Treasurer: C. John Keane, Jr.

Address: 10777 Sunset Office Drive, Ste. 200 St. Louis, MO 63127

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

13. X

 9/4/09

(Signature of Director or Officer listed in number 12 of the application)

14. Scott J. Anderson, President

(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

KIG HEALTHCARE SOLUTIONS, INC.
00645914

was created under the laws of this State on the 9th day of March, 2005, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 19th day of August, 2009

Secretary of State

