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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

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

Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION HEALTHBRIDGE REIMBURSEMENT AND PRODUCT SUPPORT, INC.

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mRB4/22

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.

(Enter name of c	Reimbursement and Product Suppo corporation; must include "INCORPORAT corp," "Inc," "Co," or "Corp,")		OMPANY," "CORPORATION,"	,,
	•			
(If name unavail	able in Florida, enter alternate corporate na	ame adop	ted for the purpose of transacting bus	iness in Florida)
Massachusett		3. 04-	2992335	
(State or country	under the law of which it is incorporated)		(FEI number, if applicable	e)
4. 1/26/1988		5. perj		
(Date	of incorporation)	(Du	ration: Year corp. will cease to exist	or "perpetual")
10/1/2009				· · · · · · · · · · · · · · · · · · ·
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60		rida, if prior to registration) 7.S., to determine penalty liability)	
One Express V	Vay, St. Louis, MO 63121			
	(Principal office	address)		
One Express	Way, St. Louis, MO 63121			
	(Current mailing	address)		
				<u></u>
· · _ 	efit management services			DS 0
(Purpose(s	i) of corporation authorized in home state of	or country	to be carried out in state of Florida)	
. Name and street	t address of Florida registered agent: ((P.O. Bo	x <u>NOT</u> acceptable)	芸さ
Name:	Corporation Service Company			SSI
	1201 Blaza Street		,	mg :
Office Address:	1201 Hays Street	· · · · · · ·		200
	Tallahassee		, Florida 32301	
	(City)		(Zip code)	₽ m
laving been nam esignuted in this irther agree to c	gent's acceptance: ed as registered agent and to accept se application, I hereby accept the appoi ourply with the provisions of all statute with and accept the obligations of my	intment d es relativ	as registered agent and agree to a se to the proper and complete perj	ict in this capacity
c	orporation Service Company	_		
В	y: tean feel	Capor		
,	(Registered agent's signatu	ure)		

^{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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FILED

10 JUN 21 AM 11: 50

12. Names and business addresses of officers and/or directors:A. DIRECTORS	SECRETARY OF STATE TALL AHASSEE FLORIDA		
Chairman: Keith J. Ebling			
O. F			
Vice Chairman:			
Address:			
Director;			
Address:			
Director:			
Address:			
B. OFFICERS			
President: Jeffrey Hall			
Address: One Express Way, St. Louis, MO 63121	***************************************		
Vice President: Keith J. Ebling			
Address: One Express Way, St. Louis, MO 63121			
One Express Way, St. Louis, MO 63121			
Secretary: Martin P. Akins			
Address: One Express Way, St. Louis, MO 63121			
Treasurer: Jeffrey Hall			
Address: One Express Way, St. Louis, MO 63121			
NOTE: If necessary, you may attach an addendum to the applicat	ion listing additional officers and/or directors.		
13. (Signature of Director or Officer listed in nu	number 12 of the application)		
(Signature of Director of Officer instead in the	nicos 12 of the application)		

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
Additional Officers of Healthbridge Reimbursement and Product Support, Inc.

Joffroy Naeger, Assistant Secretary

One Express Way

St. Louis, MO 53121

Kelley Elliott, Assistant Secretary

One Express Way

St. Louis, MO 53121



Commonwealth

The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

June 16, 2010

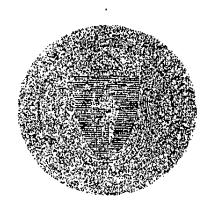
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

HEALTHBRIDGE REIMBURSEMENT AND PRODUCT SUPPORT, INC.

is a domestic corporation organized on **January 26**, 1988, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



SECRETARY OF STATE

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

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