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16 SEP 22 PM 12:02  
DIVISION OF CORPORATE AFFAIRS

O SIMMONS

SEP 23 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2016 SEP 23 AM 10:28  
FILED SEP 23 2016

August 30, 2016

KEVIN WIGGS  
1020 CENTRAL, STE 201  
KANSAS CITY, MO 64105-1670

SUBJECT: HPHG, LLC  
Ref. Number: W16000060059

—

We have received your document for HPHG, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons  
Regulatory Specialist II

Letter Number: 916A00018491

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: HPHG, LLC**

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Kevin Wiggs

\_\_\_\_\_  
Name of Person

First Consulting & Administration, Inc.

\_\_\_\_\_  
Firm/Company

1020 Central, Suite 201

\_\_\_\_\_  
Address

Kansas City, MO 64105-1670

\_\_\_\_\_  
City/State and Zip Code

kevin.wiggs@firstconsulting.com

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

For further information concerning this matter, please call:

Linde Winton

210

442-4634

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. HPHG, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-1569907

(FEI number, if applicable)

4. Upon approval

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4401 82nd Street, Suite 1200

Lubbock, TX 79424

(Street Address of Principal Office)

6. 4401 82nd Street, Suite 1200

Lubbock, TX 79424

(Mailing Address)

7. 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)

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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.*

\_\_\_\_\_  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See enclosed list

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

D. S. M. Adams

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

DAVID ADAMS

Typed or printed name of signee

DIVISION OF CORPORATIONS

16 SEP 22 PM 12:02

FILED

**Officers and Directors of HPHG, LLC (DBA Caprock HealthPlans)**

NAME	TITLE	RESIDENT ADDRESS	OWNERSHIP PERCENTAGE	DATE OF BIRTH	SOCIAL SECURITY NUMBER
David Martin Adams	Co-Managing Member/President	9304 Quinton, Lubbock, TX	58.5%	06/20/1956	451-06-6270
Franklin Andrew Dykes	Co-Managing Member	20801 CR 1940, Lubbock, TX 79423	22.5%	01/12/1960	467-17-5345
John Edwin Farnsley	Member/Executive Vice President	7204 59 <sup>th</sup> Street, Lubbock, TX 79407	10.00%	06/09/1967	464-45-2128
Thaxter Dean Price	Member/Chief Financial Officer	25011 Shuman Creek, San Antonio, TX 78255	9.00%	12/16/1950	459-94-2895

**FILED**

**16 SEP 22 PM 12:03**

**DIVISION OF CORPORATIONS**

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for HPHG, LLC (file number 800910173), a Domestic Limited Liability Company (LLC), was filed in this office on December 13, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 26, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State