TRAVELERS

February 09, 2010

Kathy Simpson
8 Corporate Centre
Ste 300 6640 Carothers Pkwy
FRANKLIN, TN 37067
Phone: (615) 660-6103
Fax: (615) 660-6192
Email: KSIMPSON@travelers.com

Wendy Baldwin
HARRIS MADDEN & POWELL (0WV780)
PO BOX 381708
GERMANTOWN, TN 38183-1708

ENTERED

This is an Agency Billed Policy.

This is the Renewal for: HEALTHSCOPE BENEFITS, INC.
27 CORPORATE HILL DRIVE
LITTLE ROCK, AR 72205

Bond Number:	105107986
Type of Bond:	Third Party Administrator
Obligee Name:	Nevada Division of Insurance
Obligee Address:	788 Fairview Drive, Suite 300
Obligee City, State & Zip:	CARSON CITY, NV 89701-5491 USA
Transaction Effective Date:	May 01, 2010
Premium Effective Date:	May 01, 2010
Premium Expiry Date:	May 01, 2011
Bond Limit:	$100,000.00

Cou

Comr

Thank you for placing your business with us.

Producer Name: HARRIS, MARK E

S-4123 (9/96) Premium Evidence

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SECRETARY OF STATE

STATE OF NEVADA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HEALTHSCOPE BENEFITS, INC.**, as a corporation duly organized under the laws of Delaware and existing under and by virtue of the laws of the State of Nevada since February 26, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 23, 2010.

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100923-2105
You may verify this electronic certificate online at **http://www.nvsos.gov/**

HEALTHSCOPE BENEFITS, INC.

Business Entity Information

Status:	Active	File Date:	2/26/2001
Type:	Foreign Corporation	Entity Number:	C4632-2001
Qualifying State:	DE	List of Officers Due:	2/28/2011
Managed By:		Expiration Date:	
NV Business ID:	NV20011223201	Business License Exp:	2/28/2011

Registered Agent Information

Name:	CSC SERVICES OF NEVADA, INC.	Address 1:	502 EAST JOHN STREET
Address 2:		City:	CARSON CITY
State:	NV	Zip Code:	89706
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	NV
Mailing Zip Code:			
Agent Type:	Commercial Registered Agent - Corporation		
Jurisdiction:	NEVADA	Status:	Active

Financial Information

No Par Share Count:	0	Capital Amount:	$ 10,000.00
Par Share Count:	1,000,000.00	Par Share Value:	$ 0.01

Officers

☐ Include Inactive Officers

Secretary - JOE EDWARDS			
Address 1:	27 CORPORATE HILL DRIVE	Address 2:	
City:	LITTLE ROCK	State:	AR
Zip Code:	72205	Country:	
Status:	Active	Email:	
Treasurer - JOE EDWARDS			
Address 1:	27 CORPORATE HILL DRIVE	Address 2:	
City:	LITTLE ROCK	State:	AR
Zip Code:	72205	Country:	
Status:	Active	Email:	
Director - JOE EDWARDS			
Address 1:	27 CORPORATE HILL DRIVE	Address 2:	
City:	LITTLE ROCK	State:	AR
Zip Code:	72205	Country:	
Status:	Active	Email:	
President - MARY CATHERINE PERSON			
Address 1:	27 CORPORATE HILL DRIVE	Address 2:	
City:	LITTLE ROCK	State:	AR
Zip Code:	72205	Country:	
Status:	Active	Email:	

Actions\Amendments

Action Type:	Foreign Qualification		
Document Number:	C4632-2001-001	# of Pages:	7
File Date:	2/26/2001	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		
Document Number:	C4632-2001-005	# of Pages:	1
File Date:	3/15/2001	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	C4632-2001-006	# of Pages:	2
File Date:	3/04/2002	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	C4632-2001-004	# of Pages:	2
File Date:	3/11/2003	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	C4632-2001-002	# of Pages:	2
File Date:	3/08/2004	Effective Date:	
List of Officers for 2004 to 2005			
Action Type:	Registered Agent Change		
Document Number:	C4632-2001-003	# of Pages:	1
File Date:	1/10/2005	Effective Date:	
CORPORATION TRUST COMPANY OF NEVADA STE 500			
6100 NEIL ROAD RENO NV 89511 JPH			
Action Type:	Annual List		
Document Number:	20050058696-31	# of Pages:	1
File Date:	2/22/2005	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20050659744-62	# of Pages:	1
File Date:	12/30/2005	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20070016261-45	# of Pages:	1
File Date:	1/08/2007	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20080203204-41	# of Pages:	1
File Date:	3/24/2008	Effective Date:	
2008-2009			
Action Type:	Annual List		
Document Number:	20090145367-87	# of Pages:	1
File Date:	2/17/2009	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20100050372-70	# of Pages:	1
File Date:	1/28/2010	Effective Date:	
(No notes for this action)			