



FL198216

APPLICATION FOR CERTIFICATE OF AUTHORITY

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

FOREIGN LIMITED LIABILITY COMPANY
SDCL 47-34A-1002

Filing Fee: \$750

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Total Fee: \$750

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the organizational records in the state or other jurisdiction under whose law it is organized.

1. The name of the Company: **Healthcare.com Insurance Services, LLC**
2. If the name indicated above does not include Limited Liability Company, Limited Company or the abbreviation L.L.C., LLC, L.C. or LC. (Limited may be abbreviated as Ltd. and company may be abbreviated as Co.), then what is the alternative name adopted:

3. The name of the state or other jurisdiction under whose laws it is organized: **ARIZONA**

4. The address of its principal office (this is the address of the executive offices of the company):

Actual Street Address

**14300 N NORTHSIGHT BLVD STE 220
SCOTTSDALE, AZ 85260**

Mailing Address

**14300 N NORTHSIGHT BLVD STE 220
SCOTTSDALE, AZ 85260**

5. If the jurisdiction under which the company is formed requires the company to maintain an office in that jurisdiction then provide for that office:

Actual Street Address

**1850 N CENTRAL AVENUE SUITE 1400
PHOENIX, AZ 85004**

Mailing Address

**1850 N CENTRAL AVENUE SUITE 1400
PHOENIX, AZ 85004**

6. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, or (b) a commercial registered agent.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **CORPORATE CREATIONS NETWORK INC. (0000019)**

Actual Street Address in this State

**101 S REID STREET # 307
SIOUX FALLS, SD 57103**

Mailing Address in this State

7. The duration of the company if other than perpetual is: **Perpetual**

If the document is not to be effective upon filing by the Secretary of State, the delayed effective date is:



8. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

03/09/2021
Dated

Email (Optional)

Jeffrey Smedsrud
Signature of an Authorized Person
Jeffrey Smedsrud
Printed Name

B0172-5321 03/09/2021 10:08AM Rec'd by SD SOS

State of South Dakota

Office of the Secretary of State

Certificate of Authority

Foreign Limited Liability Company

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the APPLICATION FOR CERTIFICATE OF AUTHORITY to transact business in this state for

Healthcare.com Insurance Services, LLC

BUSINESS ID# FL198216

with an effective date of: March 9, 2021, duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company Act, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the APPLICATION FOR CERTIFICATE OF AUTHORITY.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, March 9, 2021.

Steve Barnett

Steve Barnett
Secretary of State

03/09/2021 10:08 AM

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

HEALTHCARE.COM INSURANCE SERVICES, LLC

ACC file number: 23124474

was incorporated under the laws of the State of Arizona on 08/28/2020, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: **01/26/2021**



A handwritten signature in black ink, reading "Matthew Neubert".

Matthew Neubert, Executive Director