

WHEREAS, the PREFERRED INSURANCE SERVICES, INC., located at EVANSTON in the State of ILLINOIS has complied with all the requirements of the "LIMITED HEALTH SERVICE ORGANIZATION ACT".

**NOW, THEREFORE, I,** the undersigned, Director of Insurance of the State of Illinois, do hereby authorize the said Organization to transact its appropriate business in this State, in accordance with the laws thereof.

DEPARTMENT OF INSURANCE OF THE STATE OF ILLINOIS

Date: 4-8-11

Michael T. McRaith

Director

