

**FORM E  
CONSENT TO JURISDICTION STATEMENT**

**Filed with the Office of the Commissioner of Insurance,  
of the State of Wisconsin**

**by**

**Superior Vision Acquisition Corp.**

**On Behalf of the following:**

**Name and Address:**

**Superior Vision Acquisition Corp.            11101 White Rock Road  
Rancho Cordova, California 95670**

**Date: August 8, 2013**

**Name, Title, Address and Telephone Number of Individual to Whom Notices and  
Correspondence Concerning this Statement Should be Addressed:**

**Superior Vision Acquisition Corp.  
Kirk Rothrock  
President  
11101 White Rock Road  
Rancho Cordova, California 95670  
Tel.: (800) 923-6766  
krothrock@superiorvision.com**

**With Copy to:**

**Michael T. Griffin, Esquire  
Edwards Wildman Palmer LLP  
20 Church Street, 20<sup>th</sup> Floor  
Hartford, Connecticut 06103  
Tel.: (860) 541-7764  
MGriffin@edwardswildman.com**

**CONSENT TO JURISDICTION**

Superior Vision Acquisition Corp., an affiliate of Vision Insurance Plan of America, Inc., a Wisconsin-domiciled limited service health organization, pursuant to the requirements of ch. 617, Stats., does hereby consent to the jurisdiction of the Commissioner of Insurance and the courts of the State of Wisconsin.

**SIGNATURE**

Superior Vision Acquisition Corp. has caused this statement to be duly signed on its behalf in the City of Rancho Cordova and State of California on the 8<sup>th</sup> day of August, 2013.

(SEAL)

Superior Vision Acquisition Corp.

Kirk Rothrock

Name: Kirk Rothrock

Title: President

Attest:

Kimberley D. Hess  
Name: Kimberley D. Hess  
Title: Secretary

**CERTIFICATION**

The undersigned deposes and says that he has duly executed the attached statement dated August 8<sup>th</sup>, 2013, for and on behalf of Superior Vision Acquisition Corp. that he is the President of such company, and that he is authorized to execute and file such instrument. Deponent further says that he is familiar with such instrument and the contents thereof, and that the facts therein set forth are true to the best of his knowledge and belief.

Kirk Rothrock  
Kirk Rothrock

Subscribed and sworn to this  
8<sup>th</sup> day of August, 2013

Sandra L. Parkinson  
Notary Public  
My commission expires 10-19-2014

