

State of Idaho

Office of the Secretary of State

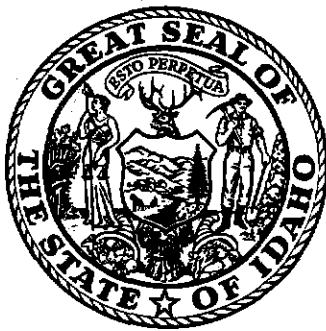
**CERTIFICATE OF AUTHORITY
OF
CONTINENTAL SERVICE PLAN, INC.**

File Number C 196009

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation 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 issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 20, 2012



Ben Yursa

SECRETARY OF STATE

By *Continental*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 SEP 20 PM 4: 37

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Continental Service Plan, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: New Jersey

4. Its date of incorporation is: 08/14/1992

5. The address of its principal office is:

4150 N. Drinkwater Blvd., Ste. 400, Scottsdale, AZ 85250

6. The address to which correspondence should be addressed, if different from item 5, is:

333 S. Wabash, Chicago, IL 60604

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name

Title

Business Address

SEE ATTACHMENT

Dated: _____

Signature: Mary A. Ribikawskis

Typed Name: Mary A. Ribikawskis

Capacity: Asst. V.Pres. & Secy.

[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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forms\appfor cert\authority_profit.pmc
Revised 10/2006

IDAHO SECRETARY OF STATE
09/20/2012 05:00
CK: 27543 CT: 20168 DN: 1340669
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

0196009

Director & Officer Information

Continental Service Plan, Inc.

Joey Becker Chief Executive Officer, President & Director

BUSINESS 4150 N. Drinkwater Blvd., Ste. 400
 ADDRESS Scottsdale, AZ 85251

Donald Oliver Executive Vice President & Director

BUSINESS 4150 N. Drinkwater Blvd., Ste. 400
 ADDRESS Scottsdale, AZ 85251

Brian J. Loebach Director

BUSINESS 333 S. Wabash
 ADDRESS Chicago, IL 60604

Lawrence Boysen Senior Vice President & Corporate Controller

BUSINESS 333 S. Wabash
 ADDRESS Chicago, IL 60604

Dawn Kaneshige Senior Vice President & Assistant Secretary

BUSINESS 4150 N. Drinkwater Blvd., Ste. 400
 ADDRESS Scottsdale, AZ 85251

John Loughlin Senior Vice President & Chief Financial Officer

BUSINESS 4150 N. Drinkwater Blvd., Ste. 400
 ADDRESS Scottsdale, AZ 85251

Albert Miralles, Jr. Senior Vice President & Treasurer

BUSINESS 333 S. Wabash
 ADDRESS Chicago, IL 60604

Richard Ehlers, Jr. Vice President & Associate General Counsel

BUSINESS 333 S. Wabash
 ADDRESS Chicago, IL 60604

Randall Rife Vice President

BUSINESS 4150 N. Drinkwater Blvd., Ste. 400
 ADDRESS Scottsdale, AZ 85251

Robert Grob Assistant Vice President

BUSINESS 333 S. Wabash
 ADDRESS Chicago, IL 60604

Mary A. Ribikawskis Assistant Vice President & Secretary

BUSINESS 333 S. Wabash
 ADDRESS Chicago, IL 60604

David Lehman Assistant Secretary

BUSINESS 333 S. Wabash
 ADDRESS Chicago, IL 60604

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CONTINENTAL SERVICE PLAN, INC.

0100526589

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 14, 1992.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*The Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628*



Certification# 126063743

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
20th day of September, 2012*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp