

State of Idaho

Office of the Secretary of State

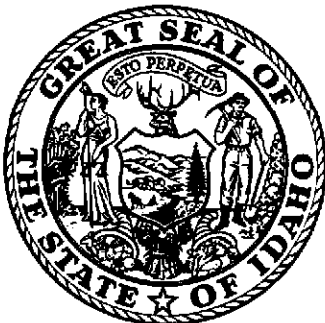
**CERTIFICATE OF AUTHORITY
OF
ART HAUSER INSURANCE, INC.**

File Number C 202951

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: August 1, 2014



Ben Yursa

SECRETARY OF STATE

By

J. A. W.



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 AUG -1 AM 8:35

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Art Hauser Insurance, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Ohio
- Its date of incorporation is: April 16, 1971
- The address of its principal office is:
8260 Northcreek Drive, Suite 200, Cincinnati, Ohio 45236
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 700 West State Str., Fl. 3, Boise, ID 83702
and its registered agent in Idaho at that address is: Bill Deal
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Mark J. Hauser</u>	<u>Chairman</u>	<u>8260 Northcreek Dr., Ste. 200, Cincinnati,</u>
<u>Kevin D. Aston</u>	<u>President, Director</u>	<u>8260 Northcreek Dr., Ste. 200, Cincinnati,</u>
<u>George H. Vincent</u>	<u>Secretary, Treasurer</u>	<u>255 E. 5th Str., Ste. 1900, Cincinnati, OH,</u>
<u>Gary L. Morgan</u>	<u>Director</u>	<u>8260 Northcreek Dr., Ste. 200, Cincinnati,</u>
<u>Marjorie W. Hauser</u>	<u>Director</u>	<u>8260 Northcreek Dr., Ste. 200, Cincinnati,</u>
<u>Paul M. Swanson</u>	<u>Director</u>	<u>8260 Northcreek Dr., Ste. 200, Cincinnati,</u>

Dated: July 28, 2014

Signature: [Signature]

Typed Name: Kevin D. Aston

Capacity: President, Director
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE
08/01/2014 05:00

CK:40164 CT:299651 BH:1435661
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Revised 08/08/2005

Web Form

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ART HAUSER INSURANCE, INC., an Ohio corporation, Charter No. 409510, having its principal location in Cincinnati, County of Hamilton, was incorporated on April 16, 1971 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 28th day of July, A.D. 2014.*

A handwritten signature in black ink that reads "Jon Husted".

Ohio Secretary of State

Validation Number: 201420900934