

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AUTO & HOME INSURANCE AGENCY, INC.**

File Number C 196134

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: October 4, 2012



Ben Yursa

SECRETARY OF STATE

By

Corrina

FILED EFFECTIVE

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 OCT -4 AM 9:13

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

AUTO & HOME INSURANCE AGENCY, INC.

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

3. It is incorporated under the laws of:
- ILLINOIS

4. Its date of incorporation is:
- 01-23-1992

5. The address of its principal office is:

732 OGDEN AVE DOWNERS GROVE, IL 60515

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

7. The street address of its registered office in Idaho is:
- 1111W.JEFFERSON STE530 BOISE, ID83702

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
<u>MAX R. SCHRAYER</u>	<u>PRESIDENT</u>	<u>1701 GOLF RD TWR 3 7TH FLOOR</u> <u>ROLLING MEADOWS, IL 60008</u>
<u>KAREN Z. VACKO</u>	<u>EXEC VICE PRESIDENT</u>	<u>1701 GOLF RD TWR 3 7TH FLOOR</u> <u>ROLLING MEADOWS, IL 60008</u>
<u>JAMES BARTNICK</u>	<u>VICE PRESIDENT</u>	<u>1701 GOLF RD TWR 3 7TH FLOOR</u> <u>ROLLING MEADOWS, IL 60008</u>

Dated: 9-11-12Signature: [Signature]Typed Name: MAX R. SCHRAYERCapacity: PRESIDENT*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :

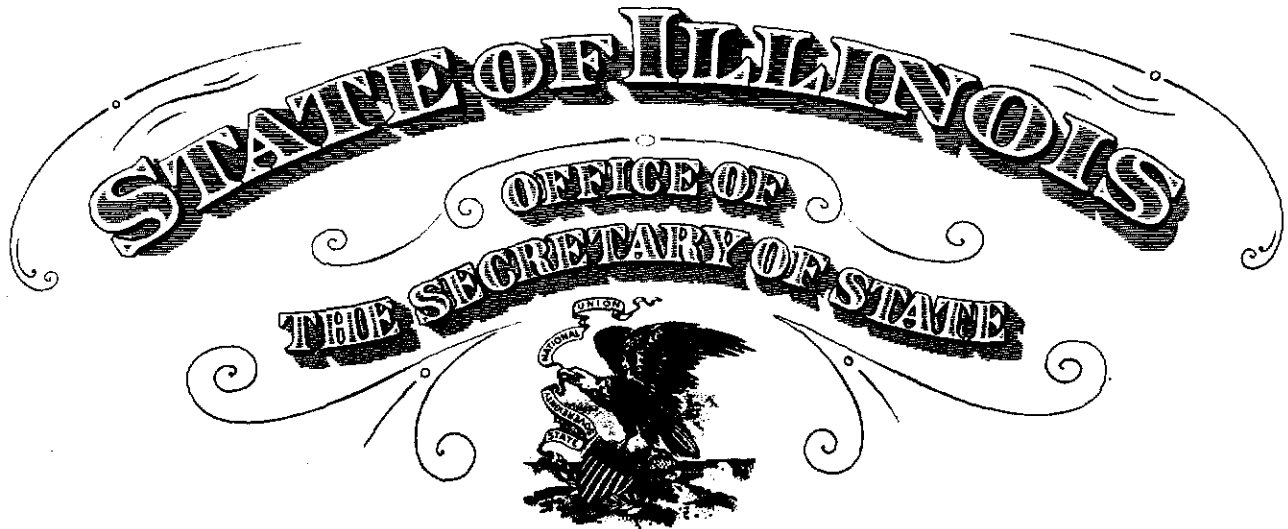
(If using pre-paid account)

Secretary of State use only

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Revised 06/2005
 IDAHO SECRETARY OF STATE
 10/04/2012 05:00
 CK: 1124 CT: 274939 BH: 1342412
 1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

2196134



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AUTO & HOME INSURANCE AGENCY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 23, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1227501294

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 1ST
day of OCTOBER A.D. 2012 .

Jesse White

SECRETARY OF STATE