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STATEMENT OF DOMESTICATION

2015 MAR 18 PM 12:32

1. MBM Insurance Resource Center, LLC was initially formed as a Rhode Island Limited Liability Company. MBM's Articles of Organization were filed on February 2011 with the Secretary of State of Rhode Island, File Number 201174684890. A copy of MBM's original Articles of Organization is attached hereto as Attachment 1.
2. Pursuant to Idaho Code Section 30-18-505, and Rhode Island Code Section 7-16-5.2 MBM is converting to an Idaho Limited Liability Company.
3. MBM's Statement of Domestication shall be effective as of March 20, 2015.
4. MBM's conversion to and domestication as a Idaho Limited Liability Company was approved in accordance with Rhode Island Code Section 7-16-50.2. MBM's Rhode Island Certificate of Conversion is attached hereto as Attachment 2.
5. Service of Process may be served on MBM at the following address:
MBM Insurance Resource Center, LLC
c/o William R. Moreton, Moreton & Company
12639 West Explorer Drive, Suite 200
Boise, Idaho 83713

MBM INSURANCE RESOURCE CENTER, LLC

By Wm R. Moreton, CFO

Fred. A. Moreton & Company

Manager of MBM Insurance Resource Center, LLC

IDAHO SECRETARY OF STATE

03/18/2015 05:00

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CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

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SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

MBM Insurance Resource Center, LLC

2. The complete street and mailing addresses of the initial designated office:

12639 West Explorer Drive, Suite 200
(Street Address)Boise Idaho 83713
(Mailing Address, if different than street address)

3. The name and complete street address of the registered agent:

William B. Moreton
(Name)12639 West Explorer Drive,
(Street Address) Suite 200
Boise, ID 83713

4. The name and address of at least one member or manager of the limited liability company:

Name	Address
<u>Fred A. Moreton & Company</u>	<u>101 South 200 East, Suite 300</u>
	<u>SLC, UT 84111</u>

5. Mailing address for future correspondence (annual report notices):

c/o Bill Tingey, Fred A. Moreton & Company, 101 South 200 East, Suite 300
SLC, UT 84111

6. Future effective date of filing (optional):
- 3/20/2015

Signature of a manager, member or authorized person:

Signature William Tingey
Typed Name: William Tingey, for Fred A. Moreton
& CompanySignature _____
Typed Name: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

03/18/2015 05:00

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