

State of Idaho

Office of the Secretary of State

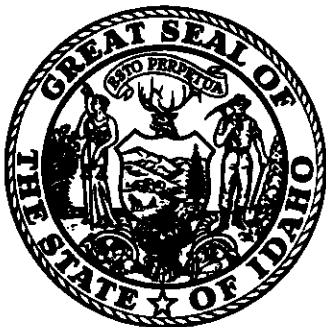
**CERTIFICATE OF AUTHORITY
OF
HUB INTERNATIONAL TRANSPORTATION INSURANCE SERVICES INC.**

File Number C 200944

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: January 23, 2014



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 JAN 23 PM 2:08

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:

Hub International Transportation Insurance Services Inc.

2. The name which it shall use in Idaho is: Hub International Transportation Insurance Services Inc.

3. It is incorporated under the laws of: Utah

4. Its date of incorporation is: April 17, 1974

5. The address of its principal office is:

6440 South Wasatch Blvd., Suite 235, Salt Lake City, UT 84121

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

921 S. Orchard Street, Suite G, Boise Idaho 83705

7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705

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>W. Kirk James</u>	<u>Director</u>	<u>300 N. LaSalle Street, Chicago, IL 60654</u>
<u>Roy H. Taylor</u>	<u>Director</u>	<u>4371 Latham Street, Riverside, CA 92501</u>
<u>Michael Birge</u>	<u>President</u>	<u>6440 S. Wasatch, Salt Lake City UT 84121</u>
<u>Philip Adler</u>	<u>Vice President</u>	<u>300 N. LaSalle Street, Chicago, IL 60654</u>
<u>Jason Romick</u>	<u>Vice President</u>	<u>300 N. LaSalle Stgreet, Chicago, IL 60654</u>
<u>Scott Goodreau</u>	<u>Secretary</u>	<u>300 N. LaSalle Street, Chicago, IL 60654</u>

Dated: January 22, 2014

Signature:

Typed Name: Philip Adler

Capacity: Vice 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 08/2005

IDAHO SECRETARY OF STATE
01/23/2014 05:00
CK: NONE CT: 278665 BH: 1487387
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 200944

Web Form



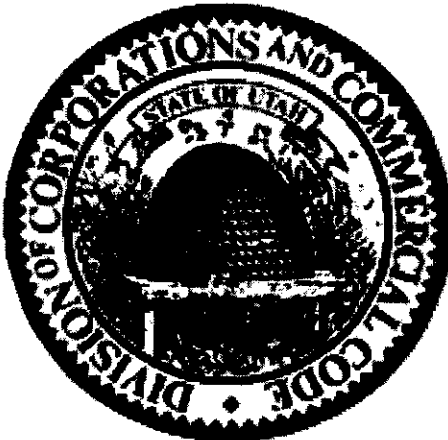
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

01/23/2014
642963-014201232014-3336851

CERTIFICATE OF EXISTENCE

Registration Number: 642963-0142
Business Name: HUB INTERNATIONAL TRANSPORTATION
INSURANCE SERVICES INC.
Registered Date: April 17, 1974
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code