

97621

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

JOHN P. PEARL & ASSOCIATES, LTD.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of JOHN P. PEARL & ASSOCIATES, LTD. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to JOHN P. PEARL & ASSOCIATES, LTD. to transact business in this State under the name JOHN P. PEARL & ASSOCIATES, LTD. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 13, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Sheryl DeVries

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE
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To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is John P. Pearl & Associates, Ltd.

2. The name which it shall use in Idaho is John P. Pearl & Associates, Ltd.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Illinois

4. The date of its incorporation is January 12, 1963 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 4815 North Prospect Road, Peoria Heights, Illinois 61614

6. The address to which correspondence should be addressed, if different from that in Item 5.

7. The street address of its proposed registered office in Idaho is 877 Main Street, Boise,
Idaho 83702-5858, and the name of its proposed
registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Solicitation and sale of insurance contracts.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

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

| Name | Office | Address |
|-------------------------|------------------|---|
| <u>Lynn C. Miles</u> | <u>President</u> | <u>4815 N. Prospect, Peoria, IL 61614</u> |
| <u>John P. Pearl</u> | <u>Chairman</u> | <u>4815 N. Prospect, Peoria, IL 61614</u> |
| <u>James Hagemann</u> | <u>Secretary</u> | <u>4815 N. Prospect, Peoria, IL 61614</u> |
| <u>Eugene F. Retzer</u> | <u>Treasurer</u> | <u>2920 West Lake Ave., Peoria, IL 61615</u> |
| <u>John P. Pearl</u> | <u>Director</u> | <u>4815 N. Prospect, Peoria, IL 61614</u> |
| <u>Eugene F. Retzer</u> | <u>Director</u> | <u>2920 West Lake Aven., Peoria, IL 61615</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: February 10, 1992

John P. Pearl & Associates, Ltd.

By [Signature] President
(Corporation name)
its President/Vice President (please specify)
and [Signature] Secretary
its Secretary/Assistant Secretary (please specify)

STATE OF Illinois)
) ss:
COUNTY OF Tazewell)

I, Anna M. Stommel, a notary public, do hereby certify that on
this 10th day of February, 19 92, personally appeared before
me Lynn C. Miles & James Hagemann, who being by me first duly sworn, declared that (s)he
is the President&Secretary of John P. Pearl & Associates, Ltd.

that (s)he signed the foregoing documents as President & Secretary of the corporation and that
the statements therein contained are true.



[Signature]
Notary Public



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that JOHN P. PEARL & ASSOCIATES, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 12, 1963, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ **5TH**
day of **FEBRUARY** *A.D., 19* **92**.

George H Ryan

SECRETARY OF STATE