

State of Idaho

Office of the Secretary of State

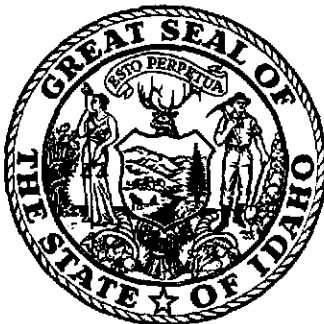
**CERTIFICATE OF AUTHORITY
OF
GARDA INSURANCE, LLC**

File Number W 141617

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 Uniform Limited Liability 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: 27 August 2014



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2014 AUG 27 AM 8:55

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Garda Insurance, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Utah

4. The name and complete street address of the registered agent in Idaho is:

ID DOI Director Bill Deal

700 W State St Fl. 3, Boise, ID 83702

5. The street and mailing address of the limited liability company's principal office is:

2618 Nottingham Way, Salt Lake City, UT 84108

Street Address

PO BOX 581519, Salt Lake City, UT 84158

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

2618 Nottingham Way, Salt Lake City, UT 84108

Street Address

PO BOX 581519, Salt Lake City, UT 84158

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Ryan O'Shea

2618 Nottingham Way, Salt Lake City, UT 84108

8. The mailing address for future correspondence:

PO BOX 581519, Salt Lake City, UT 84158

9. Signature of a manager, member or authorized person.

Signature

Ryan O'Shea

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE

08/27/2014 05:00

CK:1011 CT:300511 BH:1439010

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W41617



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>

07/21/2014
8563832-016007212014-2884478

CERTIFICATE OF EXISTENCE

Registration Number: 8563832-0160
Business Name: GARDA INSURANCE, LLC
Registered Date: January 30, 2013
Entity Type: LLC - Domestic
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