

State of Idaho



Department of State

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, **ARNOLD WILLIAMS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

JOHN BAROVICH ORGANIZATION

a corporation duly organized and existing under the laws of **Montana** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **25th** day of **November** 1960, a properly authenticated copy of its articles of incorporation, and on the **25th** day of **November** 1960, a designation of **Jess Lowman** in the County of **Twin Falls** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **25th** day of **November**, A.D. 19 **60**.

Secretary of State.

Department of the Secretary of State



OF THE GRAND SEAL OF MONTANA

I, Frank Murray, Secretary of State of the State of Montana, do hereby certify that the annexed is a full, true and correct copy of

JOHN BAROVICH ORGANIZATION

as received and filed in this office on the thirty-first day of December A. D. 19 58 , at the hour of 4:00 o'clock P. M.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this ninth day of November , A. D. 19 60.



Frank Murray

FRANK MURRAY
Secretary of State

Gail M. DeWalt
GAIL M. DeWALT
Chief Clerk

by

Department of the Secretary of State



OFFICE OF THE SECRETARY OF STATE

Be It Known That

JOHN BAROVICH ORGANIZATION

In accordance with the provisions of the laws of the State of Montana on the
thirtieth day of December, A. D. 1958,
caused its Articles of Incorporation to be filed in the office of the County Clerk
of Yellowstone County, State of Montana, in which
county the principal place of business of said company is to be located.

NOW THEREFORE I Frank Murray, Secretary of State of the State of
Montana, do hereby certify that a copy of the Articles of Incorporation of

JOHN BAROVICH ORGANIZATION

as filed by the County Clerk of the aforesaid County, and containing the re-
quired statement of facts prescribed by law has been filed in this office, and that
such corporation is a body politic and corporate and is authorized to do business
in the State of Montana for a term of forty years.

WITNES: my official Signature hereunto
and the Great Seal of the State
of Montana hereunto annexed this
thirty-
first day of December,
in the year one thousand nine hundred
and fifty-eight.

(SEAL)

(Seal)

s/ Frank Murray
FRANK MURRAY
Secretary of State
Lail M. DeWald
Chief Deputy

**ARTICLES OF INCORPORATION
OF
JOHN BAROVICH ORGANIZATION**

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Montana by virtue whereof we have hereby executed and adopted the following articles of incorporation.

WE HEREBY CERTIFY:

FIRST: The name of the corporation is **JOHN BAROVICH ORGANIZATION.**

SECOND: The objects and purposes for which this corporation is formed are:

To conduct an insurance agency and insurance brokerage business.

To act as agent, broker or solicitor for insurance, bonding, surety, indemnity and annuity companies of all types.

To audit or abstract policies of life insurance and annuities and to render advice, counsel and opinions with respect to policies of all types of insurance, pension plans, employee benefit plans, profit sharing plans and all other types of annuities, insurance policies and plans.

To acquire stocks, bonds or other evidence of indebtedness of this or any other corporation or of any person or persons whatsoever; to acquire the will, rights, assets

and property and to assume the obligations or liabilities of any person, firm, association or corporation; to borrow and to loan money.

To do any other acts facilitating the accomplishment of or desirable in connection with any of the aforesaid purposes.

THIRD: The place where the principal business of this corporation shall be transacted, and where the principal office thereof shall be kept, is the City of Billings, County of Yellowstone, State of Montana.

FOURTH: The term for which this corporation is to exist is forty (40) years from and after the date of its incorporation.

FIFTH: The number of directors of the corporation is three. The names and addresses of the directors appointed for the first three months, and until they successors are elected and qualified are:

John Burvick
Billings, Montana

E. S. Caswell
Great Falls, Montana

Boaz Robinson
Missoula City, Montana.

In furtherance and not in limitation of the general powers conferred by the State of Montana, the Board of Directors is expressly authorized to make, alter, amend, or rescind the by-laws of the corporation, all in accordance with Title 15, Section 303 of the Revised Codes of Montana, 1947.

as amended in 1949 by the Thirty-first Legislative Assembly and reported in Chapter III, Section 1 of the 1949 Legislative Laws of Montana.

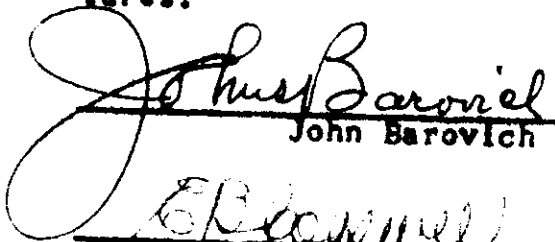
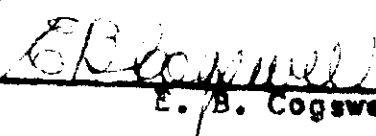

SIXTH: The amount of authorized capital stock of this corporation shall be \$100,000.00, divided into 100,000 shares of common stock, having the par value of One Dollar per share.

SEVENTH: The amount of capital stock which has been subscribed is three shares and the following are the persons by whom it has been subscribed:

John Barovich	1 share
E. B. Cogswell	1 share
Bess Robinson	1 share.

EIGHTH: The capital stock of this corporation is and shall be nonassessable.

IN WITNESS WHEREOF, We, the undersigned, have hereunto set our hands and seals the date set forth opposite our signatures.

 John Barovich	(Seal)	<u>12-24-58</u> (Date)
 E. B. Cogswell	(Seal)	<u>12-26-58</u> (Date)
 Bess Robinson	(Seal)	<u>12-29-58</u> (Date)

STATE OF MONTANA)
) ss.
County of Yellowstone)

On this 24th day of December, 1958, before me, the undersigned, a notary public for the State of Montana, personally appeared John Barovich, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

Ridney P. Kurtz
Notary Public for the State of Montana
Residing at Billings, Montana
My Commission expires April 8, 1960.

(Notarial Seal)

(Seal)

STATE OF MONTANA)
) ss.
County of Cascade)

On this 26 day of December, 1958, before me, the undersigned, a notary public for the State of Montana, personally appeared E. B. Cogswell, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

Thomas J. Schuman
Notary Public for the State of Montana
Residing at Great Falls, Montana
My Commission expires 6-14-59.

(Notarial Seal)

(Seal)

STATE OF MONTANA)
County of Custer) ss.

On this 29th day of December, 1958,
before me, the undersigned, a notary public for the State of
Montana, personally appeared Bess Robinson, known to me to
be the person whose name is subscribed to the foregoing instru-
ment and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal the day and year in this certificate first above written.

(Notarial Seal)
(Seal)

Elizabeth J. Mc Court
Notary Public for the State of Montana
Residing at Miles City, Montana
My Commission expires July 12, 1960.