

State of Idaho

Office of the Secretary of State

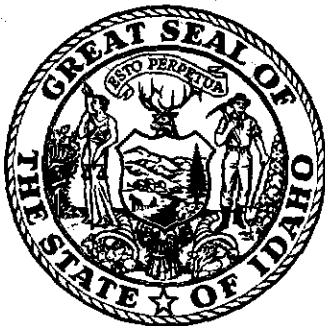
**CERTIFICATE OF AUTHORITY
OF
TRAVEL INSURED INTERNATIONAL, INC.**

File Number C 190541

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: March 24, 2011



Ben Ysursa

SECRETARY OF STATE

By

Debra Corbus



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 MAR 24 AM 8:51

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Travel Insured International, Inc.
- The name which it shall use in Idaho is: Travel Insured International, Inc.
- It is incorporated under the laws of: the State of Connecticut
- Its date of incorporation is: 7/26/1993
- The address of its principal office is:
52 S Oakland Avenue, E. Hartford, CT 06108
- The address to which correspondence should be addressed, if different from item 5, is:
P.O. Box 280568, E. Hartford, CT 06128-0568
- The street address of its registered office in Idaho is: 1111 West Jefferson, Ste 530, Boise, ID 83702
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Peter W. Gehris</u>	<u>Chairman/CEO</u>	<u>P.O. Box 280568, E. Hartford, CT 06128-0568</u>
<u>Jonathan D. Gehris</u>	<u>Pres./CEO/Director</u>	<u>P.O. Box 280568, E. Hartford, CT 06128-0568</u>
<u>Christine E. Gehris</u>	<u>V.P./Director</u>	<u>P.O. Box 280568, E. Hartford, CT 06128-0568</u>
<u>Norman Novotny</u>	<u>V.P./General Counsel</u>	<u>P.O. Box 280568, E. Hartford, CT 06128-0568</u>
<u>William F. Scully</u>	<u>V.P.</u>	<u>P.O. Box 280568, E. Hartford, CT 06128-0568</u>

Dated: March 21, 2011

Signature: Norman E. Novotny

Typed Name: Norman Novotny

Capacity: V.P./General Counsel

[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 06/2005

IDAHO SECRETARY OF STATE
03/24/2011 05:00
CK: 14759 CT: 256921 BH: 1265794
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Web Form

C190541

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

TRAVEL INSURED INTERNATIONAL, INC.

a domestic STOCK corporation, was filed in this office on July 26, 1993, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: February 22, 2011