

State of Idaho

Department of State

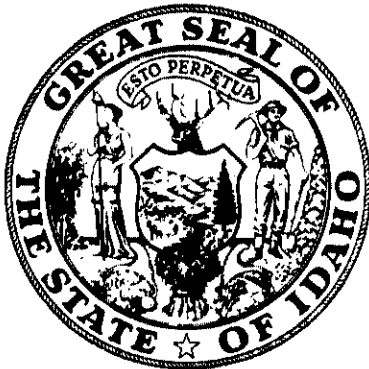
CERTIFICATE OF AUTHORITY OF

T.B.A. INSURANCE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **T.B.A. INSURANCE, INC.** 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 **T.B.A. INSURANCE, INC.** to transact business in this State under the name **T.B.A. INSURANCE, INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 23, 1990**



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Lyala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

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SECRETARY OF STATE

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1. The name of the corporation is T.B.A. Insurance, Inc.
2. The name which it shall use in Idaho is Same as above

(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 Texas
4. The date of its incorporation is February 12, 1973 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 1250 Copeland, Suite 1200, P.O. Box 5687, Arlington, Texas 76011
6. The address to which correspondence should be addressed, if different from that in item 5.
N/A

7. The street address of its proposed registered office in Idaho is 300 North 6th Street,
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

the operation of an insurance agency and any and all other acts allowed by Idaho law.

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

Name	Office	Address
<u>Lonnie K. Ledbetter</u>	<u>President</u>	<u>1250 Copeland, Suite 1200, Arlington, Texas 76011</u>
<u>Gary L. Ledbetter</u>	<u>Vice President</u>	<u>1250 Copeland, Suite 1200, Arlington, Texas 76011</u>
<u>Terry L. Ledbetter</u>	<u>Secretary/ Treasurer</u>	<u>1250 Copeland, Suite 1200, Arlington, Texas 76011</u>
<u>(all are also directors)</u>		
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name	Office	Address

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: November 9, 1990

T.B.A. INSURANCE, INC.

(Corporation Name)

By [Signature]
Its President/Vice President (please specify)

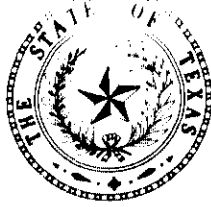
and [Signature]
Its Secretary/Assistant Secretary (please specify)

STATE OF Texas)
COUNTY OF Tarrant) ss:

I, Chantilly Rayfield, a notary public, do hereby certify that on this 9th day of November, 19 90, personally appeared before me Lonnie K. Ledbetter, who being by me first duly sworn, declared that (s)he is the President of T.B.A. Insurance, Inc.

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

Chantilly Rayfield
Notary Public



The State of Texas

Secretary of State

IT IS HEREBY CERTIFIED, THAT

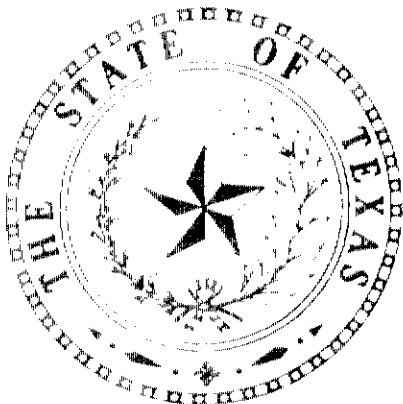
T.B.A. INSURANCE, INC.

FILED ARTICLES OF INCORPORATION IN THIS OFFICE AND WAS ISSUED
A CERTIFICATE OF INCORPORATION ON

FEB. 12, 1973;

THAT SO FAR AS IS SHOWN BY THE RECORDS OF THIS
DEPARTMENT, NO CERTIFICATE OF DISSOLUTION HAS BEEN FILED FOR SAID
CORPORATION, AND IT IS STILL IN EXISTENCE.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO
SIGNED MY NAME AND CAUSED TO BE
IMPRESSED HEREON THE SEAL OF STATE ON
NOV. 1, 1990



Joseph S. Bayouq Jr.
Secretary of State

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