

# State of Idaho

Office of the Secretary of State

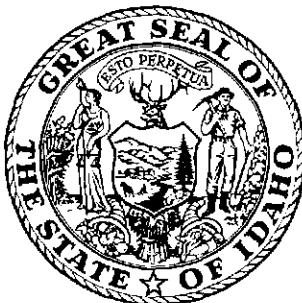
**CERTIFICATE OF REGISTRATION  
OF  
AMWINS SPECIAL RISK UNDERWRITERS, LLC**

File Number W 205198

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 18, 2018



*Lawrence Denney*  
SECRETARY OF STATE

By

*Skell*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 JUL 18 PM 2:17

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: AmWINS Special Risk Underwriters, LLC
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
 

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: North Carolina  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
4725 Piedmont Row Drive, Suite 600, Charlotte, NC 28210  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
4725 Piedmont Row Drive, Suite 600, Charlotte, NC 28210  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
4725 Piedmont Row Drive, Suite 600, Charlotte, NC 28210  
(Address)
8. The name of the registered agent and street address of registered agent in Idaho:  
C T Corporation System                      921 S Orchard Street, Suite G, Boise, Idaho 83705  
(Name)    (Address)
9. The name, capacity, and mailing address of at least one governor:
 

<u>Scott M. Purviance</u>	<u>Manager</u>	<u>4725 Piedmont Row Drive, Suite 600, Charlotte, NC 28210</u>
(Name)	(Capacity)	(Address)
<u>M. Steven DeCarlo</u>	<u>Manager</u>	<u>4725 Piedmont Row Drive, Suite 600, Charlotte, NC 28210</u>
(Name)	(Capacity)	(Address)

Signature: \_\_\_\_\_

Typed Name: Scott M. Purviance

Capacity: Manager

Secretary of State use only

IDAHO SECRETARY OF STATE

07/18/2018 05:00

CK: PREPAID CT: 278665 BH: 1654227  
1@ 100.00 = 100.00 FOR REG ST #2  
1@ 20.00 = 20.00 EXPEDITE C #3

W205198



# NORTH CAROLINA

## Department of the Secretary of State

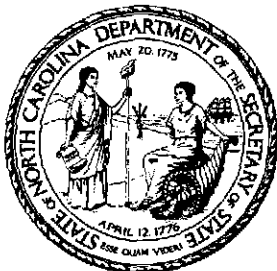
### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### **AMWINS SPECIAL RISK UNDERWRITERS, LLC**

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 6th day of May, 2004

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of July, 2018.

*Elaine F. Marshall*

Secretary of State