

State of Idaho

Office of the Secretary of State

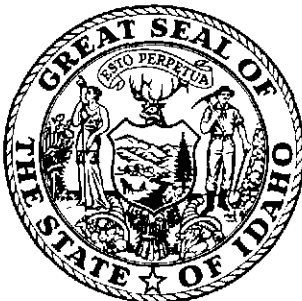
**CERTIFICATE OF REGISTRATION
OF
HAVEN LIFE INSURANCE AGENCY, LLC**

File Number W 155961

I, LAWERENCE 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: September 11, 2015



Lawrence Denney
SECRETARY OF STATE

By *Matthew*

202



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

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

Complete and submit the form in duplicate.

2015 SEP 11 PM 1:29

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Haven Life Insurance Agency, LLC
2. The name which it shall use in Idaho is: _____
3. Select the type of entity you wish to register: _____
(Enter a name here, only if you are required to adopt an alternate name)
- ☐ Business Corporation ☐ General Partnership
- ☐ Nonprofit Corporation ☐ General Cooperative Association
- ☐ Limited Liability Partnership ☐ Limited Partnership (Including a limited liability limited partnership)
- ☒ Limited Liability Company ☐ Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
205 East 42nd Street, 20th Floor New York, NY 10017
(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:
3411 Silverside Road Rodney Building #104 Wilmington, DE 19810
(Street Address)
- _____
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Corporate Creations Network Inc. 950 W. Bannock Street #1100 Boise, ID 83702
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
Please see attached
(Name) (Capacity) (Address)
- _____
(Name) (Capacity) (Address)

Typed Name: Tim Pratts

Signature: _____

Capacity: Special Manager

Secretary of State use only

IDAHO SECRETARY OF STATE

09/11/2015 05:00

CK: PREPAID CT: 221028 BH: 1491914

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

W155961

Haven Life Insurance Agency, LLC
Attachment

Managers

Elizabeth Ward Chicares
1295 State Street, Springfield, MA 01111-0001

Gareth Ross
1295 State Street, Springfield, MA 01111-0001

Michael Rollings
1295 State Street, Springfield, MA 01111-0001

Yaron Ben-zvi
205 East 42nd Street, 20th Floor, New York, NY 10017

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAVEN LIFE INSURANCE AGENCY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAVEN LIFE INSURANCE AGENCY, LLC" WAS FORMED ON THE ELEVENTH DAY OF MARCH, A.D. 2013.

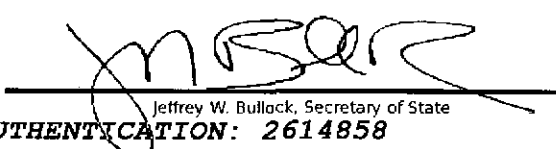
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5300891 8300

151131105

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2614858

DATE: 08-04-15