

State of Idaho

Office of the Secretary of State

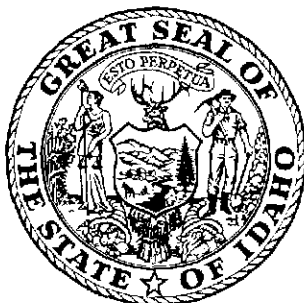
**CERTIFICATE OF REGISTRATION
OF
EUCLID FINANCIAL INSTITUTION UNDERWRITERS LLC**

File Number W 164337

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: March 28, 2016



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2016 MAR 28 AM 9:33

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: EUCLID FINANCIAL INSTITUTION 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
- ☐ 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:

<u>234 SPRING LAKE DRIVE</u>	<u>ITASCA</u>	<u>IL</u>	<u>60143</u>
(Street Address)	(City)	(State)	(Zipcode)
(Mailing Address, if different)	(City)	(State)	(Zipcode)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

<u>1209 ORANGE STREET</u>	<u>WILMINGTON</u>	<u>DE</u>	<u>19801</u>
(Street Address)	(City)	(State)	(Zipcode)
(Mailing Address, if different)	(City)	(State)	(Zipcode)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)	(City)	(State)	(Zipcode)
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8. Name and street address of registered agent in Idaho:

<u>DEAN L. CAMERON</u>	<u>700 W. STATE STREET FL 3</u>	<u>BOISE</u>	<u>ID</u>	<u>83702</u>
(Name)	(Address)	(City)	(State)	(Zipcode)
9. The name, capacity, and mailing address of at least one governor:

<u>Euclid Insurance Services Inc</u>	<u>Member</u>	<u>234 SPRING LAKE DRIVE</u>	<u>ITASCA</u>	<u>IL</u>	<u>60143</u>
(Name)	(Capacity)	(Address)	(City)	(State)	(Zipcode)
(Name)	(Capacity)	(Address)	(City)	(State)	(Zipcode)

Typed Name: JOHN N. COLIS

Signature: _____

Capacity: PRESIDENT OF EUCLID INSURANCE SERVICES, INC., MEMBER

Secretary of State use only

IDAHO SECRETARY OF STATE

03/28/2016 05:00

CK:142 CT:322395 BH:1520803

1@ 100.00 = 100.00 FOR REG ST #2

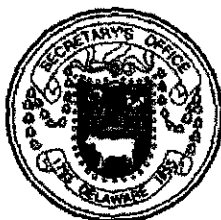
W164337

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EUCLID FINANCIAL INSTITUTION
UNDERWRITERS 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 FIFTEENTH DAY OF
MARCH, A.D. 2016.



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SR# 20161663348

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201989224

Date: 03-15-16