

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

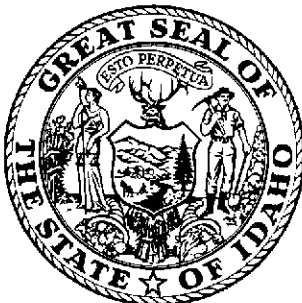
METLIFE SECURITIES, INC.

File Number C 78772

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration 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 Amended Certificate of Foreign Registration to reflect the name change from METLIFE SECURITIES, INC. to **MSI FINANCIAL SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 6, 2016



Lawrence Denney
SECRETARY OF STATE

By *Centric*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2016 JUL -6 PM 2:41

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: MetLife Securities, Inc.

2. The entity name is amended to: MSI Financial Services, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

☒ Business Corporation

☐ Nonprofit Corporation

☐ Limited Liability Partnership

☐ Limited Liability Company

☐ General Partnership

☐ General Cooperative Association

☐ Limited Partnership (Including a limited liability limited partnership)

☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

1295 State Street, Springfield, MA 01111

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

Please see attached.

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Typed Name: Jessica Morales

Signature: _____

Capacity: Special Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

07/06/2016 05:00

CK: PREPAID CT: 221028 BH: 1536384

1@ 30.00 = 30.00 AMD FOR RE #2

1@ 20.00 = 20.00 EXPEDITE C #3

C78772

MSI Financial Services, Inc. , Officers and Directors
Effective July 1, 2016

Name	Title	Business Address
John A. Vaccaro	Chairman, Director	1295 State Street, Springfield, MA 01111-0001
Wendy A. Benson	Chief Executive Officer, Director	1295 State Street, Springfield, MA 01111-0001
Michael R. Fanning	Director	1295 State Street, Springfield, MA 01111-0001
Elizabeth W. Chicares	Director	1295 State Street, Springfield, MA 01111-0001
Orlando R. Cruz	President, Director	11215 North Community House Road, Charlotte, NC 28277
Paul A. LaPiana	Senior Vice President	11215 North Community House Road, Charlotte, NC 28277
Marc A. Cohn	Vice President and Chief Compliance Officer	277 Park Avenue, 41st Floor, New York, NY 10172
Amy Francella	Secretary and Chief Legal Officer	One Financial Center, 21st Floor, Boston, MA 02111
John G. Martinez	Vice President, CFO and Treasurer	11215 North Community House Road, Charlotte, NC 28277
Mary Bea Wilkinson	Vice President	11215 North Community House Road, Charlotte, NC 28277
Thomas Bauer	Vice President	300 Davidson Ave, Somerset NJ 08873
David Mink	Vice President	11215 North Community House Road, Charlotte, NC 28277

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "METLIFE SECURITIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MSI FINANCIAL SERVICES, INC." ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2016, AT 4:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MSI FINANCIAL SERVICES, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF AUGUST, A.D. 1983.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

2015062 8320
SR# 20164775275

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

Authentication: 202605749
Date: 07-05-16