

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
CBIZ INSURANCE SERVICES, INC.**

File Number C 203527

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 22, 2014



Ben Ysursa

SECRETARY OF STATE

By *Ben Ysursa*



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)

2014 SEP 22 PM 1:52

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

CBIZ Insurance Services, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: MD

4. Its date of incorporation is: 12/8/64

5. The address of its principal office is:

44 Baltimore Street, Cumberland, MD 21502

6. The address to which correspondence should be addressed, if different from item 5, is:
6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131

7. The street address of its registered office in Idaho is: 921 S. Orchard St. Ste G, Boise,
and its registered agent in Idaho at that address is: CT Corporation System ID 83705

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

Name

Title

Business Address

SEE ATTACHED

Dated: 9/19/2014Signature: Typed Name: Michael W. GleespenCapacity: Secretary*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

 Form 100-100-0000000000000000
 Revise06/2005

IDAHO SECRETARY OF STATE

09/22/2014 05:00

CK:2234910 CT:172099 BH:1442307
1€ 100.00 = 100.00 AUTH PRO #2

Web Form

C203527

CBIZ Insurance Services, Inc.

Officers & Directors

Mike Gill
President
11440 Tomahawk Creek Parkway
Leawood, KS 66211

Jerome P. Grisko, Jr.
Executive Vice President & Sole Director
6050 Oak Tree Blvd., Suite 500
Cleveland, Ohio 44131

Bruce J. Kowalski
Vice President
6050 Oak Tree Blvd., Suite 500
Cleveland, Ohio 44131

Michael Fetchero
Vice President
44 Baltimore Street
Cumberland, MD 64108

Joseph P. George
Vice President
44 Baltimore Street
Cumberland, MD 64108

Nancy M. Mellard
Vice President
11440 Tomahawk Creek Parkway
Leawood, KS 66211

Kelly J. Marek
Treasurer
6050 Oak Tree Blvd., Suite 500
Cleveland, Ohio 44131

Michael W. Gleespen
Secretary
6050 Oak Tree Blvd., Suite 500
Cleveland, Ohio 44131

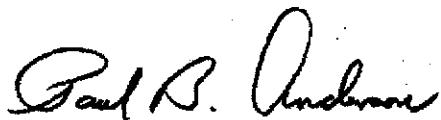
John J. Geffert
Assistant Secretary
6050 Oak Tree Blvd., Suite 500
Cleveland, Ohio 44131

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CBIZ INSURANCE SERVICES, INC., INCORPORATED DECEMBER 08, 1964, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 19, 2014.



Paul B. Anderson
Charter Division



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MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097