

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
ASSURED BENEFITS, LLC**

File Number W 151141

I, LAWRENCE DENNEY, 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 Uniform Limited Liability 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: May 5, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By *Paula Gustafson*



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2015 MAY -5 PM 2: 03

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Assured Benefits, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Ohio

4. The name and complete street address of the registered agent in Idaho is:

Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

5. The street and mailing address of the limited liability company's principal office is:

1340 Depot St. #300 Rocky River, OH 44116

Street Address

Assured Benefits, LLC c/o Herbert L. Jamison & CO., LLC 20 Commerce Dr, Ste 200 Cranford, NJ 07016

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

1340 Depot St. #300 Rocky River, OH 44116

Street Address

Assured Benefits, LLC c/o Herbert L. Jamison & CO., LLC 20 Commerce Dr, Ste 200 Cranford, NJ 07016

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Please See Attached

8. The mailing address for future correspondence:

Assured Benefits, LLC c/o Herbert L. Jamison & Co., LLC 20 Commerce Dr, Ste 200 Cranford, NJ 07016

9. Signature of a manager, member or authorized person.

Signature

Dean Curtis, SR VP

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE

05/05/2015 05:00

CK:24659 CT:309864 BH:1474130

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1@ 20.00 = 20.00 EXPEDITE C #3

W151141

**Assured Benefits, LLC Officers & Directors**

**FEIN: 36-4807301**

**Name**

Jim W. Henderson  
Thomas E. Riley  
Paul Vredenburg  
Eric Anderson  
Dean Curtis  
Stanley K. Kinnett, II  
James Harmon  
David Wetzler  
David Parker  
Reagan Crawford  
Caroline Smith  
Kelly Hagan  
AssuredPartners Capital, Inc.

**Title**

Manager, Chairman, CEO  
Manager, President, COO  
Manager Sr VP, Secretary  
Senior VP  
Senior VP  
Chief Corporate Counsel & Asst. Secretary  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Vice President  
Vice President  
100% Shareholder

**Business Address**

200 Colonial Center Parkway Suite 150 Lake Mary, FL 32  
200 Colonial Center Parkway Suite 150 Lake Mary, FL 32  
200 Colonial Center Parkway Suite 150 Lake Mary, FL 32  
200 Colonial Center Parkway Suite 150 Lake Mary, FL 32  
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1340 Depot St. #300 Rocky River, OH 44116  
1340 Depot St. #300 Rocky River, OH 44116  
1340 Depot St. #300 Rocky River, OH 44116  
200 Colonial Center Parkway Suite 150 Lake Mary, FL 32

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ASSURED BENEFITS, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2384259, was organized within the State of Ohio on April 8, 2015, is currently in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 20th day of April, A.D. 2015.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201511001395