

State of Idaho

Office of the Secretary of State

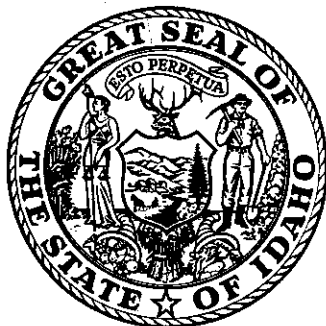
**CERTIFICATE OF AUTHORITY
OF
AMERICAN NATIONAL ADMINISTRATORS, INC.**

File Number C 197238

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: January 23, 2013



Ben Yursa
SECRETARY OF STATE

By *W. Spring*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JAN 23 PM 4:09

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:
American National Administrators, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Texas
4. Its date of incorporation is: 10/22/1991
5. The address of its principal office is:
2450 South Shore Boulevard, Suite 502A, League City, TX 77573
6. The address to which correspondence should be addressed, if different from item 5, is:
PO Box 696785, San Antonio, TX 78269
7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, Idaho 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>J.W. Pangburn</u>	<u>President & Director</u>	<u>2450 South Shore Boulevard, S</u>
<u>Mark Flippin</u>	<u>Secretary</u>	<u>One Moody Plaza, Galveston, TX</u>
<u>James E. Pozzi</u>	<u>Director</u>	<u>One Moody Plaza, Galveston, TX</u>
<u>John J. Dunn, Jr.</u>	<u>Director</u>	<u>One Moody Plaza, Galveston, TX</u>
_____	_____	_____
_____	_____	_____

77550

Dated: 12/7/12

Signature: *J. Mark Flippin*

Typed Name: J. Mark Flippin

Capacity: 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

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Revised 06/2005

IDAHO SECRETARY OF STATE
01/23/2013 05:00
CK: 28289 CT: 20168 BH: 1356997
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Web Form

C197238

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

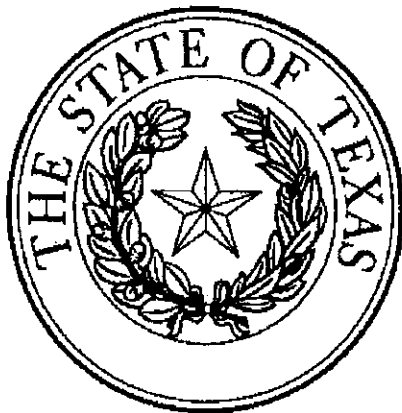
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for American National Administrators, Inc. (file number 120957500), a Domestic For-Profit Corporation, was filed in this office on October 22, 1991.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 18, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>

Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 461874770003