

State of Idaho

Office of the Secretary of State

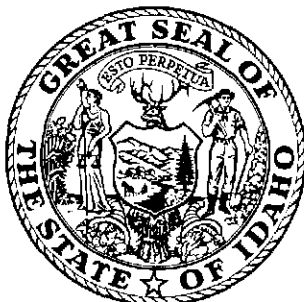
**CERTIFICATE OF REGISTRATION
OF
AMERICAN HALLMARK INSURANCE SERVICES, INC.**

File Number C 209486

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: April 7, 2016



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*

Title 30, Chapter 21, Idaho Code

Complete and submit the form in duplicate.

2016 APR -7 AM 9:50

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: AMERICAN HALLMARK INSURANCE SERVICES, INC.
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:
- ☒ Business Corporation ☐ General Partnership
☐ Nonprofit Corporation ☐ General Cooperative Association
☐ Limited Liability Partnership ☐ Limited Partnership (Including a limited liability limited partnership)
☐ Limited Liability Company ☐ 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: TEXAS
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
777 MAIN ST STE 1000, FORT WORTH, TX 76102-5314
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Dean L. Cameron, ID DOI Director 700 W. State St Floor 3, Boise, ID 83702
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
- | | | |
|----------------------------|------------------|--|
| <u>Kevin T. Kasitz</u> | <u>President</u> | <u>777 Main St Ste 1000, Fort Worth, TX 76102-5314</u> |
| (Name) | (Capacity) | (Address) |
| <u>Jeffrey R. Passmore</u> | <u>Treas/Sec</u> | <u>777 Main St Ste 1000, Fort Worth, TX 76102-5314</u> |
| (Name) | (Capacity) | (Address) |

Typed Name: Miles L. Seaborn

Signature: Wesley L. Leach

Capacity: Vice President

Secretary of State use only

IDAHO SECRETARY OF STATE

04/07/2016 05:00

CK:89691 CT:234812 BH:1522509

10 100.00 = 100.00 FOR REG ST #2

C209486



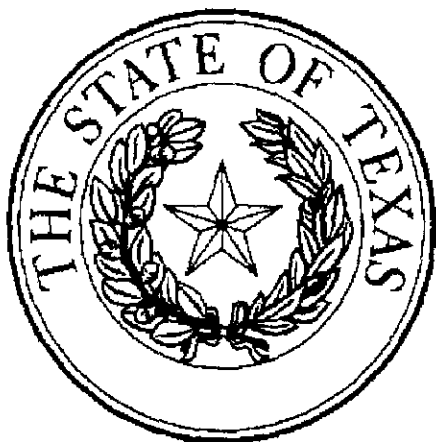
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for American Hallmark Insurance Services, Inc. (file number 140008000), a Domestic For-Profit Corporation, was filed in this office on May 13, 1996.

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 March 29, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State