

FILED EFFECTIVE

STATEMENT OF CONVERSION

2007 DEC 17 AM 9:06

SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Idaho Statutes 30-18-405, the undersigned hereby certifies that the following entity has converted from a corporation to a limited liability company in the State of Idaho.

1. The name, jurisdiction of organization and type of the converting entity:

Wausau Signature Agency Inc.	Wisconsin	Corporation
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2. The name, jurisdiction of organization, and type of the converted entity:

Wausau Signature Agency LLC	Wisconsin	Limited Liability Company
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3. The Statement of Conversion is effective January 1, 2008.

4. The conversion was approved on December 6, 2007 by the foreign converting entity in accordance with the law of its jurisdiction of organization.

W.C. Olafsson
Signature

W. C. Olafsson
Print Name

December 7, 2007
Date

Assistant Secretary
Title

IDAHO SECRETARY OF STATE
12/17/2007 05:00
CK: 68732297 CT: 157103 BH: 1898002
1 0 38.00 = 38.00 CONVERSION # 2

C87705

STATEMENT OF CONVERSION

2007 DEC 17 AM 9:05

Pursuant to the provisions of Idaho Statutes 30-18-405, the undersigned hereby applies for a conversion to transact business as a Limited Liability Company in the State of Idaho.

SECRETARY OF STATE
STATE OF IDAHO

1. The name, jurisdiction of organization and type of the converting entity:

Wausau Signature Agency Inc.	Wisconsin	Corporation
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2. The name, jurisdiction of organization, and type of the converted entity:

Wausau Signature Agency LLC	Wisconsin	Limited Liability Company
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W.C. Olafsson
Signature

W. C. Olafsson
Print Name

December 7, 2007
Date

Assistant Secretary
Title

IDAHO SECRETARY OF STATE
12/17/2007 05:00
CK: 68732297 CT: 157183 BH: 1090002
1 @ 30.00 = 30.00 CONVERSION # 2

W69543

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

WAUSAU SIGNATURE AGENCY LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 12, 1941.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 7, 2007.



A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 46918-649D87E0