

State of Idaho

Office of the Secretary of State

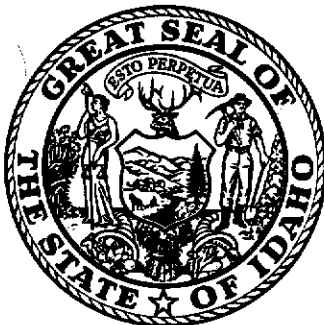
**CERTIFICATE OF AUTHORITY
OF
ALTERIS INSURANCE SERVICES, INC.**

File Number C 192160

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: August 30, 2011



Ben Yursa

SECRETARY OF STATE

By *Cynthia*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

11 AUG 30 AM 10:04

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Alteris Insurance Services, Inc.

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

Alteris Insurance Services, Inc.

3. It is incorporated under the laws of:

ma

4. Its date of incorporation is:

August 26, 1968

5. The address of its principal office is:

250 Summer Street 3rd Floor, Boston, MA 02210

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is:

1423 Tyrell Lane Boise, ID 83706

and its registered agent in Idaho at that address is:

National Registered Agents, Inc.

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

Name

Title

Business Address

Hilbert V. Schenck II

President, Director

250 Summer St. 3rd FL Boston, MA

Michael E. Arledge

Director

10101 Reunion Place St 500 San Antonio, TX 78216

Craig S. Comeaux

Director, Secretary

10101 Reunion Place St. 500 San Antonio, TX 78216

see attached document

Dated:

8/26/11

Signature:

Hilbert V. Schenck II

Typed Name:

Hilbert V. Schenck II

Capacity:

Director, President

[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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forms\appforauthority_profit.pmf
Revised 10/2005

IDAHO SECRETARY OF STATE
08/30/2011 05:00
CK: 4045371 CT: 262013 BH: 1280532
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C192160

Alteris Insurance Services, Inc.
List of Officers and Directors

Daniel G. Platt		Vice President	10101 Reunion Place Ste.500, San Antonio, TX 78216
David M. Dawson		Senior Vice President, Claims	250 Summer Street, 3 rd Floor, Boston, MA 02210
Evan Miller		Assistant Secretary	10101 Reunion Place Ste.500, San Antonio, TX 78216
James R. Tyrrell		Vice President, Marketing	250 Summer Street, 3 rd Floor, Boston, MA 02210
Lisa Paschal		Vice President	225 W. Washington Street, 6 th Floor, Chicago, IL 60606
Lynn K. Geurin		Vice President & Treasurer	10101 Reunion Place Ste.500, San Antonio, TX 78216
Peggy Dhandra		Assistant Treasurer	10101 Reunion Place Ste.500, San Antonio, TX 78216
Peter Gise		Senior Vice President & CFO	10101 Reunion Place Ste.500, San Antonio, TX 78216
Richard A. Artessa		Senior Vice President, Sales	1208 James St., Suite 206, Syracuse, NY 13203
Craig S. Comeaux	Director	Vice President & Secretary	10101 Reunion Place Ste.500, San Antonio, TX 78216
Hilbert V. Schenck II	Director	President	250 Summer Street, 3 rd Floor, Boston, MA 02210
Michael E. Arledge	Director	Executive Vice President	10101 Reunion Place Ste.500, San Antonio, TX 78216



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: August 25, 2011

To Whom It May Concern :

I hereby certify that according to the records of this office,

ALTERIS INSURANCE SERVICES, INC.

is a domestic corporation organized on **August 26, 1968** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 11084234870

Verify this Certificate at: <http://corp.sec.state.ma.us/corp/Certificates/Verify.asp>

Processed by: tad