

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

THE NATIONAL SENIOR SERVICE AGENCY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE NATIONAL SENIOR SERVICE AGENCY, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to THE NATIONAL SENIOR SERVICE AGENCY, INC. to transact business in this State under the name THE NATIONAL SENIOR SERVICE AGENCY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **October 24, 1988.**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sam F. Clark*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is \_\_\_\_\_

The National Senior Service Agency, Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

National Senior Service Agency, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Oklahoma

4. The date of its incorporation is June 30, 1987 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 9933 East 16th Street, Tulsa, Oklahoma 74128-4644

6. The address to which correspondence should be addressed, if different from that in item 5. \_\_\_\_\_

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C. T. Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To act as agent fro property, Casualty, life, accident and health insurers.

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

Name	Office	Address
<u>**Alexander J. Stone,</u>	<u>President</u>	<u>P.O. Box 2888, Tulsa, Ok. 74101</u>
<u>**Adrienne D. Stone,</u>	<u>Vice-President</u>	<u>P.O. Box 2888, Tulsa, Ok. 74101</u>
<u>Clifford G. Sabin,</u>	<u>Sec/Treasurer</u>	<u>P.O. Box 2888, Tulsa, Ok. 74101</u>
<u>** Also Directors</u>	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name	Office	Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 6, 1988

National Senior Service Agency, Inc.  
(Corporation Name)

By [Signature]  
Its President/Vice President (please specify)

and [Signature]  
Its Secretary/Assistant Secretary (please specify)

STATE OF Oklahoma )  
  ) ss:  
COUNTY OF Tulsa )

I, Heber Hoover, a notary public, do hereby certify that on this 6th day of October, 19 88, personally appeared before me Adrienne D. Stone & C. D. Sabin, who being by me first duly sworn, declared that (s)he is the V.P. & Secretary of National Senior Service Agency, Inc.

that (s)he signed the foregoing document as V.P. & Secretary of the corporation and that the statements therein contained are true.

Heber Hoover 6-21-92  
Notary Public

OFFICE OF THE SECRETARY OF STATE



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**CERTIFICATE OF GOOD STANDING  
(DOMESTIC CORPORATION)**

*To all to whom these Presents Shall Come, Greetings:*

**I, THE UNDERSIGNED,** *Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.*

**I FURTHER CERTIFY** that THE NATIONAL SENIOR SERVICE AGENCY, INC,

whose registered agent is: ADRIENNE D. STONE

with its registered office at 9933 E. 16 Street, Tulsa Oklahoma,

*is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.*

**IN TESTIMONY WHEREOF,** *I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



Done at the City of Oklahoma City, this 11th

day of October, A.D. 1988

*Hannah D. Atkins*  
Secretary of State

By: *Sherryl Gregory*