



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typewritten)

For Office Use Only

-FILED-

File #: 0004031491

Date Filed: 10/13/2020 3:08:00 PM

- The name of the entity is: Lighthouse Group, an Alera Group Agency, LLC
- The name which it shall use in Idaho is: _____
- Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____	
- Jurisdiction of formation: Delaware
- The address of its principal office is:

Three Parkway North, Suite 500

Deerfield, IL 60015
- The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Three Parkway North, Suite 500

Deerfield, IL 60015
- The mailing address to which correspondence should be addressed, if different from item 5, is: _____
- Name and street address of registered agent in Idaho:

Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
- The name, capacity, and mailing address of at least one governor:

Alera Group, Inc. Sole Member Three Parkway North, Suite 500, Deerfield, IL 60015

Secretary of State use only

Typed Name: Carolyn L. Cox

Signature: _____

Executive Vice President, General Counsel of Lighthouse Group, an Alera Group Agency, Inc. and its Sole Member, Alera Group, Inc.

Capacity: _____

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTHOUSE GROUP, AN ALERA GROUP AGENCY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIGHTHOUSE GROUP, AN ALERA GROUP AGENCY, LLC" WAS FORMED ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



3659501 8300

SR# 20207767910

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203840412

Date: 10-12-20

B0538-6011 10/13/2020 3:08 PM Received by ID Secretary of State Lawrence Denney