

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY  
OF  
UNIVERSAL UNDERWRITERS SERVICE CORPORATION  
File Number C 126260

I PETE T. CENARRUSA, 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: November 9, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

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

1. The name of the corporation is UNIVERSAL UNDERWRITERS SERVICE CORPORATION
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Missouri
4. Its date of incorporation is 10/6/82
5. The address of its principal office is 10450 Holmes Ste 310, Kansas City, Missouri 64131
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		

Dated: 11/19/98

UNIVERSAL UNDERWRITERS SERVICE CORPORATION  
(Corporation name)

By [Signature]  
C R Starnes

Its Sr. Vice President  
(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE

(If using pre-paid account)

CK: 141037168 CT: 98207 BH: 154306

1 @ 100.00 = 100.00 AUTH PRO # 2

C 126260

Appendix to Idaho  
Application for Certificate of Authority

**Directors and Officers of  
UNIVERSAL UNDERWRITERS SERVICE CORPORATION**

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1. K F Goldstein, Chairman/President/CEO and Director  
10450 Holmes Ste 310  
Kansas City MO, Missouri 64131
2. C J Gross, Sr. VP/CFO/Treasurer and Director  
10450 Holmes, Ste 310  
Kansas City, Missouri 64131
3. J P McAndrews, Sr. VP and Director  
10540 Holmes Ste 310  
Kansas City, Missouri 64131
4. M W McHugh, Sr. VP and Director  
10450 Holmes Ste 310  
Kansas City, Missouri 64131
5. M J Ryan, Sr. VP and Director  
10450 Holmes Ste 310  
Kansas City, Missouri 64131
6. C R Starnes, Senior VP/CLO/Secy and Director  
10450 Holmes Ste 310  
Kansas City, Missouri 64131
7. G V Nickerson, VP, Actuary  
10450 Holmes Ste 310  
Kansas City, Missouri 64131
8. L E Potson, VP/Asst. Secy  
10450 Holmes Ste 310  
Kansas City, Missouri 64131
9. J L Combs, Asst. Secy  
10450 Holmes Ste 310  
Kansas City, Missouri 64131
10. C J Elliot, Asst. Secy  
10450 Holmes Ste 310  
Kansas City, Missouri 64131
11. D L Hadel, Asst. Secy  
10450 Holmes Ste 310  
Kansas City, Missouri 64131
12. J F Plouff, Jr., Asst. Secy  
10450 Holmes Ste 310

Appendix to Application for Certificate of Authority (cont)

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Kansas City, Missouri 64131

13. W M Stroud, Asst. Treasurer  
10450 Holmes Ste 310  
Kansas City, Missouri 64131
14. T B Sweeney, Asst. Treasurer  
10450 Holmes Ste 310  
Kansas City, Missouri 64131

# STATE OF MISSOURI



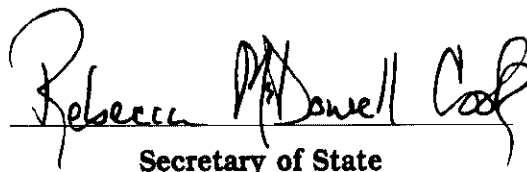
**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION  
CERTIFICATE OF CORPORATE GOOD STANDING

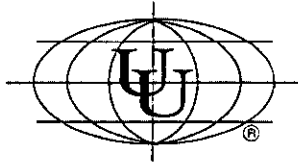
I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE  
OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE  
AND IN MY CARE AND CUSTODY REVEAL THAT  
UNIVERSAL UNDERWRITERS SERVICE CORPORATION

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 6TH  
DAY OF OCTOBER, 1982, AND IS IN GOOD STANDING, HAVING FULLY  
COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
14TH DAY OF OCTOBER, 1998.

  
Secretary of State





**UNIVERSAL UNDERWRITERS GROUP**

6363 COLLEGE BOULEVARD • OVERLAND PARK, KANSAS 66211

**MEMBER COMPANIES**

UNIVERSAL UNDERWRITERS INSURANCE COMPANY  
UNIVERSAL UNDERWRITERS SERVICE CORPORATION  
MOUNTAIN INSURANCE AGENCY  
UUBVI, LTD.


UNIVERSAL UNDERWRITERS LIFE INSURANCE COMPANY  
UNIVERSAL UNDERWRITERS OF TEXAS INSURANCE COMPANY  
UNIVERSAL UNDERWRITERS ACCEPTANCE CORPORATION  
UNIVERSAL UNDERWRITERS SERVICE CORPORATION OF TEXAS

**CONSENT TO USE OF NAME**

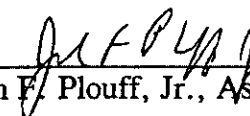
Universal Underwriters Acceptance Corporation, a corporation organized under the laws of the State of Kansas, hereby consents to the organization-qualification of Universal Underwriters Service Corporation,

IN WITNESS WHEREOF, the said Universal Underwriters Acceptance Corporation has caused this consent to be executed by its Sr. Vice President and attested under its corporate seal by its Assistant Secretary, this 16<sup>th</sup> day of October, 19 98.

By

  
Curt R. Starnes, Sr. Vice President

Attest:

  
John F. Plouff, Jr., Assistant Secretary

(SEAL)