

State of Idaho

Office of the Secretary of State

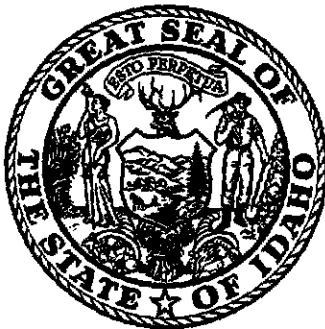
**CERTIFICATE OF AUTHORITY
OF
LOYALTY GROUP INSURANCE SERVICES, INC.**

File Number C 185586

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: December 23, 2009



Ben Yursa

SECRETARY OF STATE

By

Shay Debra



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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09 DEC 23 PM 1:05

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:

Loyalty Group Insurance Services, Inc.

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

3. It is incorporated under the laws of: Kentucky

4. Its date of incorporation is: 09/22/2009

5. The address of its principal office is:

3940 Olympic Blvd. Suite 250; Erlanger, KY 41018

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: 1111 West Jefferson, Suite 530, Boise, ID, 83702

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Office	Address
<u>Please see attached list</u>		

Dated: November 19, 2009

Signature: Michael W. Elkins

Typed Name: Michael W. Elkins

Capacity: Vice 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\app\cert\authority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
12/23/2009 05:00
CK: 105331 CT: 170214 BH: 1200473
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C185586

Loyalty Group Insurance Services, Inc.
Officers and Directors List

Yoshiyuki Ishimaru
President
3940 Olympic Blvd. Suite 250
Erlanger, KY 41018

Toshinori Hayashi
Vice President
3940 Olympic Blvd. Suite 250
Erlanger, KY 41018

John A Maria
Secretary
3940 Olympic Blvd. Suite 250
Erlanger, KY 41018

Takumi Tsuda
Treasurer
3940 Olympic Blvd. Suite 250
Erlanger, KY 41018

Nobuyuki Minowa
Director
3940 Olympic Blvd. Suite 250
Erlanger, KY 41018

Michael W. Elkins
Vice President
3940 Olympic Blvd. Suite 250
Erlanger, KY 41018

Toyota Tsusho America, Inc.
Owner
3940 Olympic Blvd. Suite 250
Erlanger, KY 41018

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 90250

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

LOYALTY GROUP INSURANCE SERVICES, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is September 22, 2009 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of December, 2009, in the 217th year of the Commonwealth.



Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky
90250/0744209