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# State of Idaho

## Department of State

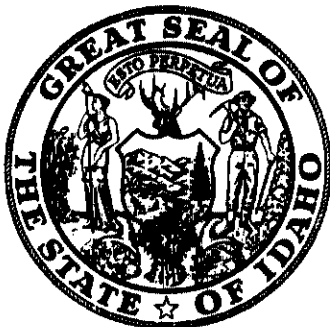
### CERTIFICATE OF AUTHORITY OF

FIDELITY ADMINISTRATORS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of FIDELITY ADMINISTRATORS, 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 FIDELITY ADMINISTRATORS, INC. to transact business in this State under the name FIDELITY ADMINISTRATORS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 13, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Cathy Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED  
SEC. OF STATE  
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 Fidelity Administrators, Inc.

2. The name which it shall use in Idaho is Fidelity Administrators, 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 Texas

4. The date of its incorporation is 10-2-92 and the period of its duration, if other than perpetual, is \_\_\_\_\_

5. The address of its principal office in the state or country under the laws of which it is incorporated is 5601 Bridge Street, Fort Worth, Texas 76112

6. The address to which correspondence should be addressed, if different than item 5, is P.O. Box 1539, Fort Worth, Texas 76101

7. The street address of its proposed registered office in Idaho is 877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice Hall Corporation System, Inc.

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Third Party Administrator

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19940113 0900 47825 2  
CK #: 10129 CUST# 25466  
CORP 18 100.00= 100.00

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

Name	Office	Address
Ericson Berg	President	5601 Bridge Street, Fort Worth, Texas 76112
E. Scott Elphingstone	Sec/Treasurer	5601 Bridge Street, Fort Worth, Texas 76112
Steven Kirwan	Sr. Vice President	5601 Bridge St., Ft. Worth, Texas 76112
Carol Heikkinen	Vice President	5601 Bridge Street, Fort Worth, Texas 76112
Kevin Terry	Vice President	5601 Bridge Street, Fort Worth, Texas 76112

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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: January 4, 1994

Fidelity Administrators, Inc.  
(Corporation name)

By *Ericson Berg* President  
(President/Vice President (please specify))

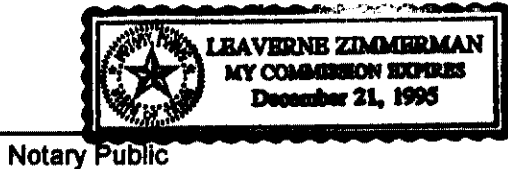
and *E. Scott Elphingstone* Secretary  
(Secretary/Assistant Secretary (please specify))

STATE OF Texas )  
 ) ss:  
COUNTY OF Tarrant )

I, LeaVerne Zimmerman, a notary public, do hereby certify that on this 4th day of January, 19 94, personally appeared before me Ericson Berg, who being by me first duly sworn, declared that (s)he is the President of Fidelity Administrators, Inc.

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

*LeaVerne Zimmerman*





RECEIVED  
SEC. OF STATE  
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# The State of Texas

**SECRETARY OF STATE**

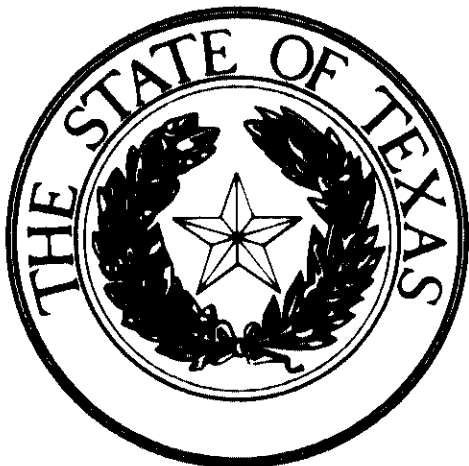
**IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of**

**FIDELITY ADMINISTRATORS, INC.**

**were filed in this office and a certificate of incorporation was issued on  
OCTOBER 2, 1992;**

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.**

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on December 23, 1993.*



*John Hannah Jr*  
Secretary of State

PH