

State of Idaho

Office of the Secretary of State

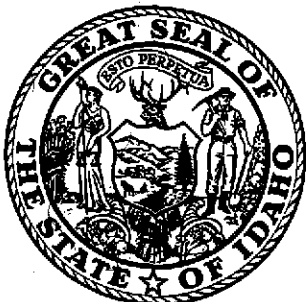
**CERTIFICATE OF AUTHORITY
OF
USI INSURANCE SERVICES OF NORTHERN CALIFORNIA, INC.**

File Number C 205739

I, LAWERENCE DENNEY, 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: April 30, 2015



Lawrence Denney
SECRETARY OF STATE

By

Conthia



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2015 APR 30 PM 1:40

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
USI Insurance Services of Northern California, Inc.
- The name which it shall use in Idaho is: USI Insurance Services of Northern California, Inc.
- It is incorporated under the laws of: CA
- Its date of incorporation is: 01/09/1996
- The address of its principal office is:
200 Summit Lake Drive, Valhalla, NY 10595
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

| Name | Title | Business Address |
|------------------------------|------------------|--|
| <u>Ernest J. Newborn, II</u> | <u>Secretary</u> | <u>200 Summit Lake Drive, Valhalla, NY 10595</u> |
| <u>Ernest J. newborn, II</u> | <u>Director</u> | <u>200 Summit Lake Drive, Valhalla, NY 10595</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: 4/27/10595Signature: Typed Name: Ernest J. Newborn, IICapacity: Secretary & Director

(The signer must be a director or an officer of the corporation.)

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

04/30/2015 05:00

CK: PREPAID CT: 278665 BH: 1473457

10 100.00 = 100.00 AUTH PRO #2

10 20.00 = 20.00 EXPEDITE C #3

Web Page

C 205739

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

USI INSURANCE SERVICES OF NORTHERN CALIFORNIA, INC.

FILE NUMBER: C1957126
FORMATION DATE: 01/09/1996
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 29, 2015.

ALEX PADILLA
Secretary of State