

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF**

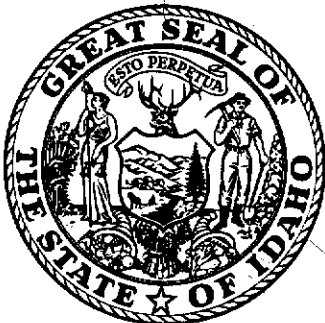
**MARSH PRIVATE CLIENT LIFE INSURANCE SERVICES
dba MARSH PRIVATE CLIENT LIFE INSURANCE SERVICES, INC.**

File Number C 189042

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: November 8, 2010



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2010 NOV -8 AM 10:22

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:
Marsh Private Client Life Insurance Services
- The name which it shall use in Idaho is: Marsh Private Client Life Insurance Services, Inc.
- It is incorporated under the laws of: California
- Its date of incorporation is: 12/18/1957
- The address of its principal office is:
20750 Ventura Blvd., Suite 300, Woodland Hills California 91364, United States
- The address to which correspondence should be addressed, if different from item 5, is:
121 River Street Tax Dept. 11th Floor Hoboken, NJ 07030
- The street address of its registered office in Idaho is: 1111 W Jefferson Ste 530 Boise, ID 83702
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>Robert McGinnis</u>	<u>President</u>	<u>12421 Meredith Drive Urbandale IA 50398</u>
<u>Joseph P. Gigliotti</u>	<u>Vice President</u>	<u>121 River Street Hoboken, NJ 07030</u>
<u>Alan W. Bieler</u>	<u>Treasurer</u>	<u>1166 Ave of the Americas NY, NY 10036</u>
<u>Robert McGinnis</u>	<u>Director</u>	<u>12421 Meredith Drive Urbandale, IA 50398</u>
_____	_____	_____
_____	_____	_____

Dated: 6/30/2010

Signature: _____

Typed Name: Joseph P. Gigliotti

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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Revised 06/2005

IDAHO SECRETARY OF STATE
11/08/2010 05:00
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Web Form

C189042

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MARSH PRIVATE CLIENT LIFE INSURANCE SERVICES

FILE NUMBER: C0347883
FORMATION DATE: 12/18/1957
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, 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 October 29, 2010.

DEBRA BOWEN
Secretary of State