

# State of Idaho

Office of the Secretary of State

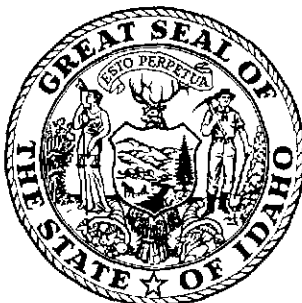
**CERTIFICATE OF REGISTRATION  
OF  
ACE BENEFIT PARTNERS, INC.**

File Number C 213333

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 10, 2017



*Lawrence Denney*  
SECRETARY OF STATE

By *Christina*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 APR 10 AM 10:21  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Ace Benefit Partners, Inc.
2. The name which it shall use in Idaho is: Ace Benefit Partners, Inc.  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
 

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: \_\_\_\_\_  
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: CA  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
1990 North California Blvd. Ste 900 Walnut Creek CA 94596  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
1990 North California Blvd. Ste 900 Walnut Creek CA 94596  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Address)
8. Name and street address of registered agent in Idaho:  
Registered Agent Solutions, Inc. 921 S. Orchard Suite G Boise, ID 83705  
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:  
see attached  
(Name) (Capacity) (Address)  
\_\_\_\_\_  
(Name) (Capacity) (Address)

Typed Name: N. Jason Lankford

Signature: [Signature] 3/8/17

Capacity: CFO, Director

Secretary of State use only

IDAHO SECRETARY OF STATE

04/10/2017 05:00

CK:1375 CT:337630 BH:1578060

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

0213333

**Ace Benefit Partners, Inc.  
Officers, Directors, Stockholders**

**N. Jason Lankford  
CFO  
33.33% Stockholder  
1990 North California Blvd. Suite 900  
Walnut Creek, CA 94596**

**Terry Madge  
Secretary  
33.33% Stockholder  
1990 North California Blvd. Suite 900  
Walnut Creek, CA 94596**

**Angela Maggi  
President  
33.33% Stockholder  
1990 North California Blvd. Suite 900  
Walnut Creek, CA 94596**

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

ACE BENEFIT PARTNERS, INC.

FILE NUMBER: C3668521  
FORMATION DATE: 04/21/2014  
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 March 28, 2017.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State