

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ARCH SPECIALTY INSURANCE AGENCY INC.**

File Number C 146249

I PETE T. CENARRUSA, 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: 15 November 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED/EFFECTIVE
2002 NOV 15 AM 9:43

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

1. The name of the corporation is:

ARCH SPECIALTY INSURANCE AGENCY INC.

2. The name which it shall use in Idaho is: ARCH SPECIALTY INSURANCE AGENCY INC.

3. It is incorporated under the laws of: MISSOURI

4. Its date of incorporation is: 12-28-71

5. The address of its principal office is:

3100 Broadway, Suite 511 Kansas City, MO 64111-2479

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: 300 N. 6th St. Blise, 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>LISTING ATTACHED</u>		

Dated: 11/8/02

Signature: *Glenn L. Ballew*

Typed Name: Glenn L. Ballew

Capacity: President

Customer Acct # : _____
(if using pre-paid account)

Secretary of State use only

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11/15/2002 05:00
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Revised 07/2002

C 146249

ARCH SPECIALTY INSURANCE AGENCY INC.
f/k/a
ARCH INSURANCE AGENCY INC.
f/k/a
FIRST AMERICAN INSURANCE AGENCY, INC.

ELECTED OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENT ADDRESS</u>
Chief Executive Officer	David Godfrey May	44 Pasture Lane Darien, CT 06820 [REDACTED]
President	Glenn Lewis Ballew	12613 Ballentine Overland Park, KS 66213 [REDACTED]
Secretary	Edwin Francis Ryan Jr.	9956 Goddard Overland Park, KS 66214 [REDACTED]
Sr. Vice President **	Peter Gerard McKeegan	36 Crescent Bend Allendale, NJ 07401 [REDACTED]
Vice President	John David Mohler	11921 Mackey Street Overland Park, KS 66213 [REDACTED]
Asst. Secretary **	Joseph Steven Labell	26 Barclay Road Scarsdale, NY 10583 [REDACTED]

** Elected: March 1, 2002

ARCH SPECIALTY INSURANCE AGENCY INC.
f/k/a
ARCH INSURANCE AGENCY INC.
f/k/a
FIRST AMERICAN INSURANCE AGENCY, INC.

DIRECTORS

ELECTED EFFECTIVE: JUNE 28, 2002

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENT ADDRESS</u>
Director	Glenn Lewis Ballew	12613 Ballentine Overland Park, KS 66213 [REDACTED] [REDACTED]
Director	David Godfrey May	44 Pasture Lane Darien, CT 06820 [REDACTED] [REDACTED]

No. 00151942

STATE OF MISSOURI



Matt Blunt
Secretary of State

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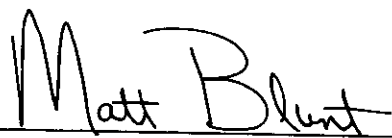
CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

ARCH SPECIALTY INSURANCE AGENCY INC.

was incorporated under the laws of this State on the 28th day of DECEMBER, 1971, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 17th day of OCTOBER, 2002.


Secretary of State

