



## Department of State

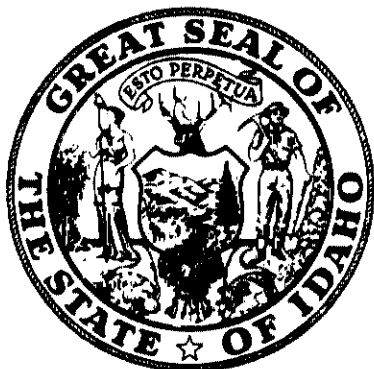
### CERTIFICATE OF AUTHORITY OF

BROKERS SERVICE OFFICE INC.

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

Dated September 09, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Zakala*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(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:

SECRETARY OF STATE

1. The name of the corporation is Brokers Service Office Inc.

2. The name which it shall use in Idaho is Brokers Service Office 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 New York

4. The date of its incorporation is October 29, 1970 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

810 Clinton Square, Rochester, New York 14604

6. The address to which correspondence should be addressed, if different from that in item 5.

N/A

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To act as agent or broker for insurance companies in soliciting and

receiving applications for various types of insurance.

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

Name	Office	Address
<u>John W. Newell</u>	<u>President &amp;</u>	<u>810 Clinton Square</u>
	<u>Director</u>	<u>Rochester, NY 14604</u>
<u>Nancy H. Newell</u>	<u>Secretary</u>	<u>810 Clinton Square</u>
		<u>Rochester, NY 14604</u>
<u>Elaine Newell Fischer</u>	<u>Treasurer</u>	<u>810 Clinton Square</u>
		<u>Rochester, NY 14604</u>
<u>Michele G. Connor</u>	<u>Vice President</u>	<u>810 Clinton Square</u>
		<u>Rochester, NY 14604</u>
<u>Nora L. Cashon</u>	<u>Vice President</u>	<u>13920 58th Street N. #1005</u>
		<u>Clearwater, FL 34620</u>
<u>Robert J. Fischer</u>	<u>Vice President</u>	<u>810 Clinton Square</u>
		<u>Rochester, NY 14604</u>

(continued on reverse)



State of New York }  
Department of State } SS:

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SECRETARY OF STATE

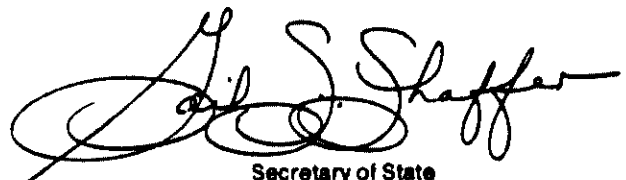
**I Hereby Certify,** *that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of*

BROKERS SERVICE OFFICE INC.

*the certificate of incorporation of which corporation was filed* October 29, 1970, under the name of  
FOREMOST BROKERS SERVICE OFFICE INCORPORATED, with perpetual duration, and certificate  
changing name of which was filed May 21, 1979

*and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

**Witness** my hand and the official seal of the  
Department of State at the City of  
Albany, this 27th day  
of August one thousand  
nine hundred and ninety-one



Secretary of State