

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

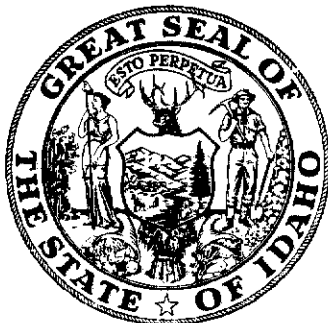
PRIMERICA CLIENT SERVICES, INC.

File number C 119179

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

Dated: April 21, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Louisa Harold*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

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

APR 21 10 36 AM '97

1. The name of the corporation is Primerica Client Services, Inc.  
SECRETARY OF STATE  
STATE OF IDAHO
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 3/7/97 and its duration, if other than perpetual, is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is  
1209 Orange Street, Wilmington, Delaware 19801
6. The address to which correspondence should be addressed, if different than item 5, is  
3100 Breckinridge Boulevard, Duluth, Georgia 30199
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701  
\_\_\_\_\_, and its registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: 04/21/1997  
By: Gregory C. Pitts  
Vice President, Secretary or Assistant Secretary  
(please specify)  
Gregory C. Pitts

Secretary of State use only  
IDAHO SECRETARY OF STATE  
DATE 04/21/1997  
0900 84674 2  
CK #: 10103468 CUST# 69776  
AUTH PRD 1@ 100.00= 100.00  
CORP SUR 1@ 20.00= 20.00

#: C

15.97

VII. ~~Officers and Directors~~

NAME

D. Richard Williams  
APR 1996  
SECRETARY OF STATE  
STATE OF GEORGIA

John A. Addison, Jr.

Paul D. Burner

Gregory C. Pills

Michael R. Snider

Eric L. Larson

Richard W. Atcheson

POSITION(S)

Director

Director and President

Senior Vice President and  
Treasurer

Vice President

Vice President and  
Controller

Secretary and General  
Counsel

Assistant Secretary

BUSINESS ADDRESS

3100 Breckinridge Boulevard  
Duluth, GA 30199-0001

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Duluth, GA 30199-0001

RESIDENCE ADDRESS

4300 Paran Walk  
Atlanta, GA 30327

360 Antler Way  
Alpharetta, GA 30202

4577 Ridgeway Drive  
Duluth, GA 30136

16 Darcee Court  
Lawrenceville, GA 30245

1175 Oxford Road  
Atlanta, GA 30306

7315 Amberleigh Way  
Duluth, GA 30136

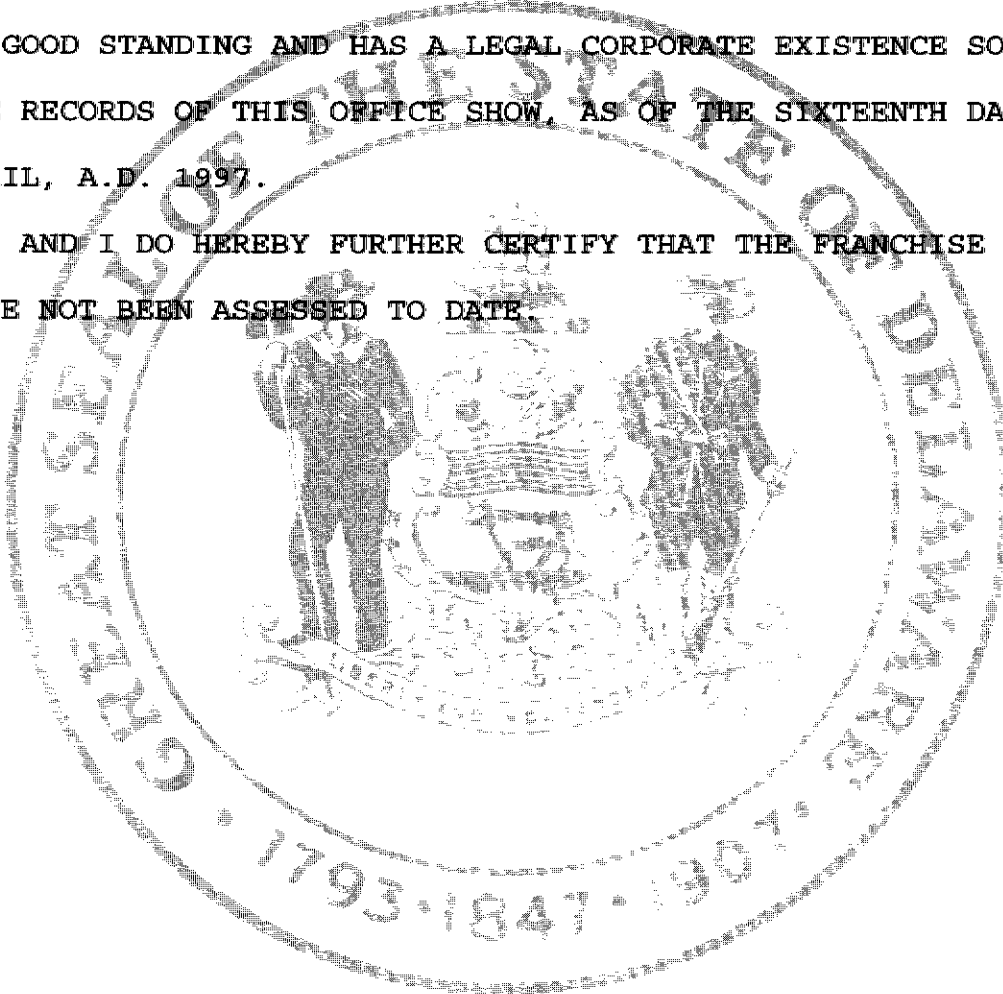
3341 Danielle Way  
Suwanee, GA 30174

## Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIMERICA CLIENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel, Secretary of State

AUTHENTICATION:

2726276 8300

DATE:

8422573

971123045

04-16-97