

State of Idaho

Department of State

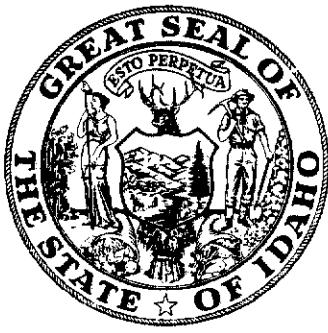
CERTIFICATE OF AUTHORITY OF

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 Sonya 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:

1. The name of the corporation is Primerica Client Services, Inc.

SECRETARY OF STATE
STATE OF CALIFORNIA

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: 10/12/97

©Primeica Client Services, Inc.

(Corporation name)

By _____ ~~_____~~ Vice President, Secretary or Assistant Secretary
2015 President

Gregory C. Pitts

Secretary of State use only. IDAHO SECRETARY OF STATE USAP
DATE 04/21/1997
0900 84674 2
CK #: 10103468 CUST #: 69776
AUTH PRO 10 100.00= 100.00
CORP SUR 10 20.00= 20.00

• 2 C

VII. Officers and Directors

<u>NAME</u>	<u>POSITION(S)</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
D. Richard Williams <small>SECRETARY</small>	Director	3100 Breckinridge Boulevard Duluth, GA 30199-0001	4300 Paran Walk Atlanta, GA 30327
John A. Addison, Jr.	Director and President	3100 Breckinridge Boulevard Duluth, GA 30199-0001	360 Antler Way Alpharetta, GA 30202
Paul D. Burner <small>Treasurer</small>	Senior Vice President and Treasurer	3100 Breckinridge Boulevard Duluth, GA 30199-0001	4577 Ridgegate Drive Duluth, GA 30136
Gregory C. Pitts	Vice President	3100 Breckinridge Boulevard Duluth, GA 30199-0001	16 Darcee Court Lawrenceville, GA 30245
Michael R. Snider <small>Controller</small>	Vice President and Controller	3100 Breckinridge Boulevard Duluth, GA 30199-0001	1175 Oxford Road Atlanta, GA 30306
Eric L. Larson <small>Secretary and General Counsel</small>	3100 Breckinridge Boulevard Duluth, GA 30199-0001	7315 Amberleigh Way Duluth, GA 30136	341 Danielle Way Suwanee, GA 30174
Richard W. Atcheson	Assistant Secretary	3100 Breckinridge Boulevard Duluth, GA 30199-0001	

Office of the Secretary of State

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

8422573

DATE:

971123045

04-16-97