

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

**K & K INSURANCE GROUP, INC.**

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

Dated: October 24, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Jonny Coulson*

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 our State, and for that purpose submits the following statement:

1. The name of the corporation is K & K Insurance Group, Inc.

2. The name which it shall use in Idaho is Same as above

(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 Indiana

4. The date of its incorporation is January 11, 1957 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 1712 Magnavox Way, P. O. Box 2338, Fort Wayne, IN 46801

6. The address to which correspondence should be addressed, if different from that in item 5. P. O. Box 2338, Fort Wayne, IN 46801

7. The street address of its proposed registered office in Idaho is 877 Main Street, Boise, ID 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: All legally authorized activities of a general business corporation including those activities of an insurance agency

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

Name	Office	Address

(continued on reverse)

Name	Office	Address

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

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 17, 1991

K & K INSURANCE GROUP, INC.

(Corporation Name)

By Joy E. DenHouter  
 Its ~~President~~ Vice President (please specify)  
 Senior  
 and Carol A. Johnston  
 Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF Indiana )  
 ) ss:  
 COUNTY OF Allen )

I, Sherrill J. Hibler, a notary public, do hereby certify that on  
 this 17 day of October, 1991, personally appeared before  
 me Joy E. DenHouter, who being by me first duly sworn, declared that (s)he  
 is the Sr. Vice President of K & K Insurance Group, Inc.

that (s)he signed the foregoing document as Senior Vice President of the corporation and that  
 the statements therein contained are true.

Sherrill J. Hibler  
 SHERRILL J. HIBLER, NOTARY PUBLIC Notary Public  
 MY COMMISSION EXPIRES: 8/19/94  
 A RESIDENT OF ALLEN COUNTY, INDIANA

K & K INSURANCE GROUP, INC.

NAME	TITLE	OFFICE ADDRESS	RESIDENCE ADDRESS
Thomas M. West	Chairman, Chief Executive Officer and Director	1300 S. Clinton St. Ft. Wayne, IN 46802	6914 Woodcroft Lane Fort Wayne, IN 46804
Ian M. Rolland	President and Director	1300 S. Clinton St. Ft. Wayne, IN 46802	4228 Reservation Trail Fort Wayne, IN 46804
Bruce D. Barton	Executive Vice President-Operations and Director	1712 Magnavox Way Ft. Wayne, IN 46804	9819 Woodstream Drive Fort Wayne, IN 46804
Jerry L. Tegan	Executive Vice President	1712 Magnavox Way Ft. Wayne, IN 46804	1929 Turnberry Lane Fort Wayne, IN 46804
Todd W. Bixler	Senior Vice President, Chief Financial Officer and Treasurer	1712 Magnavox Way Ft. Wayne, IN 46804	5114 Bitter Creek Place Fort Wayne, IN 46804
Jack D. Boersma	Senior Vice President-USTU	1712 Magnavox Way Ft. Wayne, IN 46804	5230 West Cook Road Fort Wayne, IN 46818
Joy E. DenHouter	Senior Vice President, Counsel and Secretary	1712 Magnavox Way Ft. Wayne, IN 46804	3537 E 1200 N Roanoke, IN
Gary E. Eberling	Senior Vice President-Claims	1712 Magnavox Way Ft. Wayne, IN 46804	12632 Rockridge Place Fort Wayne, IN
Thomas E. Finlanson	Senior Vice President-Corporate Marketing	1712 Magnavox Way Ft. Wayne, IN 46804	RR 2, Box 232 Syracuse, IN
John J. Gaskill	Senior Vice President-Sports, Leisure and Entertainment Underwriting	1712 Magnavox Way Ft. Wayne, IN 46804	5904 Port Royal Fort Wayne, IN 46815
Richard L. Morrison	Senior Vice President-Data Processing and Administration	1712 Magnavox Way Ft. Wayne, IN 46804	1505 W 900 N Roanoke, IN
Joseph Repass	Senior Vice President-K & K Insurance Specialties, Inc.	605 Ward Avenue High Point, NC 27261	2125 Crossing Way Ct. #7 High Point, NC
Mark Bernach	Vice President-PA Underwriting	1712 Magnavox Way Ft. Wayne, IN 46804	113 Goldenrod Lane Fishers, IN
Elizabeth F. Bennett	Vice President-Compliance	1712 Magnavox Way Ft. Wayne, IN 46804	613 Prospect Avenue Fort Wayne, IN
Joseph A. Braun	Vice President-Motorsports	1712 Magnavox Way Ft. Wayne, IN 46804	2015 St. Louis Avenue Fort Wayne, IN
Kathryn A. Brogan	Vice President and Counsel	1712 Magnavox Way Ft. Wayne, IN 46804	1319 Delaware Avenue Fort Wayne, IN
Harold D. DeWitt	Vice President-Motorsports	1712 Magnavox Way Ft. Wayne, IN 46804	3524 Winterfield Run Fort Wayne, IN
Larry G. France	Vice President-Motorsports Division	1712 Magnavox Way Ft. Wayne, IN 46804	921 E. Washington Center Fort Wayne, IN
Robert J. Hanna	Vice President-Motorsports National Accounts	1712 Magnavox Way Ft. Wayne, IN 46804	5110 Covington Road Fort Wayne, IN
Patrick L. Hoffman	Vice President-Leisure Division	1712 Magnavox Way Ft. Wayne, IN 46804	3523 Winterfield Run Fort Wayne, IN
Sandee Howle	Vice President-Dealership Division	1712 Magnavox Way Ft. Wayne, IN 46804	3130 Wakashan Place Fort Wayne, IN
Kathy Kolb	Vice President-Personnel	1712 Magnavox Way Ft. Wayne, IN 46804	2223 Opechee Way Fort Wayne, IN

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, JOSEPH H. HOGSETT, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

K & K INSURANCE GROUP, INC.

filed Articles of Incorporation on January 11, 1957, and is a corporation duly organized and existing under and by virtue of the Laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by law with the Secretary of State, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Indiana.

In Witness Whereof, I have hereunto set my  
hand and affixed the seal of the State of  
Indiana, at the City of Indianapolis, this  
Fourth                      day of October , 1991



JOSEPH H. HOGSETT, Secretary of State

By

*Carrie Reimer*

Deputy