

CERTIFICATE OF AUTHORITY OF

WAUSAU SERVICE CORPORATION

duplicate originals of an Application of	y of State of the State of Idaho, hereby certify that WAUSAU SERVICE CORPORATION
for a Cert	tificate of Authority to transact business in this State
duly signed and verified pursuant to the pr	rovisions 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	e authority vested in me by law. I issue this Certificate of
Authority to WAUSA	AU SERVICE CORPORATION
Authority to	
to transact business in this State under the r	name WAUSAU SERVICE CORPORATION
to transact business in this State under the r	name WAUSAU SERVICE CORPORATION
to transact business in this State under the r	name WAUSAU SERVICE CORPORATION
to transact business in this State under the r	and attach hereto a duplicate original of the Application
for such Certificate.	and attach hereto a duplicate original of the Application
for such Certificate.	and attach hereto a duplicate original of the Application
for such Certificate.	and attach hereto a duplicate original of the Application 990 Reference Corroration
for such Certificate.	and attach hereto a duplicate original of the Application 990

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

	the Secretary of State of Idaho Pursuant to Section 30-1-110, Ida thority to transact business in your	nho Code, the undersigned Co State, and for that purpose su	orporation hereby and for Certificate			
	The name of the corporation is					
	•		To please we want to get the second s			
	The name which it shall use in Idah	Wausau Service Co)),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
•	- 100 100 110 110 110 110 110 110 110 11					
	(To be used only when required to Board of Directors resolution adop	o avoid a conflict with a name pting assumed name in Idaho.	e already on file. Must be accompanied by			
	It is incorporated under the laws of	<u>Wisconsir</u>	v De gentropi - Hispan (q l » :			
	The date of its incorporation is	9-22-59	and the period of its duration			
	is perpetual	•	(地种 海山中 化)			
	The address of its principal office is	n the state or country under the	he laws of which it is incorporated is			
	2000 Westwood Drive, W	WI 54401-7881	·] 			
6. The address to which correspondence should be addressed, if different from that in item 5.			ferent from that in item 5.			
	2000 Westwood Drive, W	lausau. WI 54401-7881				
	The street address of its proposed re	street address of its proposed registered office in Idaho is300 North 6th Street				
	- . -	·				
	Boise, Idaho 83701	•	and the name of its monace			
			• •			
	registered agent in Idaho at that add	dress isC T CORPORAT	ION SYSTEM			
	registered agent in Idaho at that add	dress is C T CORPORAT	ION SYSTEM			
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Name	Office	Address
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Idaho.	in comply with the provi	sions of the Constitution and the laws of the State of
		orate Status or Existence, duly authenticated by the
Dated: November 29 19	o f	aws of which it is incorporated.
	Waysa	u Service Corporation
		(Corporation Name)
	By By	ambus
Lec	on J. Weinberger, It	President/ Mice President (please specify)
	and Rusha	
Rich		s Secretary Aminesta Respetacy (please specify)
STATE OF WISCONSIN)	100 Pd 10 10 11 11 11 11 11 11 11 11 11 11 11
COUNTY OF MARATHON) 88:)	et ge
		I
I, Jane Has	enberg	, a notary public, do hereby certify that on
his 29th day of	November	, 19 90 , personally appeared before
ne Leon J. Weinberger	, , V	who being by me first duly sworn, declared that (s)he
s the President	of Wausau S	Service Corporation
•		
	President	-84h
hat (s)he signed the foregoing docum he statements therein contained are t		of the corporation and that

Notary Public - State of Wisconsin
My commission expires 4-24-94

WAUSAU SERVICE CORPORATION

Board of Directors, Their Addresses and and Expiration of Terms of Office

John B. Fisher May 24, 1991 Nationwide Insurance Companies One Nationwide Plaza Columbus, OH 43216

Charles L. Fuellgraf, Jr. May 28, 1993 Nationwide Communications, Inc. Nationwide Development Company 600 South Washington Street Butler, PA 16001

Henry S. Holloway May 28, 1993 Nationwide Mutual Fire Insurance Company 1247 Stafford Road Darlington, MD 21034

John L. Marakas May 22, 1992 Nationwide Life and Financial Horizons Life Insurance Company One Nationwide Plaza Columbus, OH 43216

D. Richard McFerson May 24, 1991 Nationwide Property/Casualty Insurance Companies One Nationwide Plaza Columbus, OH 43216

David O. Miller May 28, 1993 Farmland Hutual, Farmland Life and Nationwide Agribusiness 625 Country Club Drive, Apt. B6 Newark, OH 43055

W. Barton Montgomery . May 24, 1991 Nationwide Life and Financial Horizons Life Insurance Company 4267 Snowhill Road, Southwest Washington Court House, OH 43160

Dwight W. Oberschlake May 22, 1992 Nationwide Mutual Insurance Company 811 State Route 125 Hamersville, OH 45130

San W. Orr, Jr. May 24, 1991 Mosinee Paper Corporation Post Office Box 65 Wausau, WI 54402-8065

James F. Patterson May 22, 1992 Nationwide Financial Services, Inc. 8765 Mulberry Road Chesterland, OH 44026

John K. Pfahl May 24, 1991 Nationwide Life and Financial Horizons Life Insurance Company 2610 Charing Road Columbus, OH 43221

Robert H. Rickel May 24, 1991 Nationwide General Insurance Company Route 1 - Post Office Box 157 Bayview, ID 83803

Arden L. Shisler May 22, 1992 Wausau Insurance Companies 2724 West Lebanon Road Dalton, OH 44618

Vaughn O. Sinclair May 22, 1992 Farmland Mutual Insurance Company and Nationwide Insurance Companies 823 First Avenue South Post Office Box 26 St. James, MN 56081

Robert L. Stewart May 22, 1992 Nationwide Insurance Companies 88740 Fairview Road Jewett, OH 43986

Nancy C. Thomas May 28, 1993 Nationwide Property and Casualty Insurance Company 10835 Georgetown Road, Northeast Louisville, OH 44641

Harold W. Weihl May 28, 1993 Nationwide Insurance Companies 14282 King Road Bowling Green, OH 43402

Leon J. Weinberger May 28, 1993 Wausau Insurance Companies 2000 Westwood Drive Wausau, WI 54401

WAUSAU SERVICE CORPORATION

2000 Westwood Drive Wausau, WI 54401

LIST OF OFFICERS

NAME

Arden L. Shisler John E. Fisher Leon J. Weinberger Gordon E. McCutchan

Peter F. Frenzer Thomas E. Kryshak D. Richard McFerson Richard J. Byron

Dennis W. Click

Willard C. Sanford

John G. Powles
Douglas C. Robinette
DuWayne E. Zank
W. Sidney Druen
W. Craig Olafsson

TITLE

Chairman of the Board
General Chairman
President and Chief Executive Officer
Executive Vice President and
General Counsel
Executive Vice President - Investments
Executive Vice President - Finance
Senior Vice President
Vice President
Vice President, Associate General
Counsel and Secretary
Associate Vice President and
Assistant Secretary
Treasurer

Assistant Treasurer Assistant Treasurer Assistant Treasurer Assistant Secretary Assistant Secretary

WAUSAU SERVICE CORPORATION

OFFICERS, THEIR ADDRESSES, AND EXPIRATION OF TERMS OF OFFICE

Arden L. Shisler Wausau Insurance Companies 2724 West Lebanon Road Dalton, OH 44618

Leon J. Weinberger Wausau Insurance Companies 2000 Westwood Drive Wausau, WI 54401

Gordon E. McCutchan Nationwide Insurance Companies One Nationwide Plaza Columbus, OH 43216

Peter F. Frenzer Nationwide Insurance Companies One Nationwide Plaza Columbus, OH 43216

Thomas E. Kryshak Wausau Insurance Companies 2000 Westwood Drive Wausau, WI 54401

D. Richard McFerson Nationwide Property/Casualty Insurance Companies One Nationwide Plaza Columbus, OH 43216

Richard J. Byron Wausau Insurance Companies 2000 Westwood Drive Wausau, WI 54401

Willard C. Sanford Wausau Insurance Companies 2000 Westwood Drive Wausau, WI 54401

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One Nationwide Plaza
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One Nationwide Plaza Columbus, OH 43216

> Nationwide Insurance One Nationwide Plaza Columbus, OH 43216 John G. Powles Nationwide Insurance Companies

Douglas C. Robinette Nationwide Insurance Companies One Nationwide Plaza Columbus, OH 43216

DuWayne E. Zank Wausau Insurance Companies 2000 Westwood Drive Wausau, WI 54401

William Sidney Druen Nationwide Insurance Companies One Nationwide Plaza Columbus, OH 43216

William Craig Olafsson Wausau Insurance Companies 2000 Westwood Drive Wausau, WI 54401

- Each of the officers' terms expires when his "successor has been duly chosen and qualified."

United States of America

State of Wisconsin
OFFICE OF THE SECRETARY OF STATE
SECRETARY OF STATE

To All to Whom These Presents Shall Come:

I, DOUGLAS La FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that articles of incorporation of

WAUSAU INSURANCE FINANCE CORPORATION

were duly filed in this office on September 17, 1959 and that thereafter a certificate of such filing and grant of corporate powers and privileges was duly issued to said organization under the hand and seal of the Secretary of State of the State of Wisconsin, as provided by law.

I further certify that an Amendment to the Articles of Incorporation was filed with this Office on January 8, 1964, changing name to present name of

WAUSAU SERVICE CORPORATION

I further certify that it appears from the records of this office that said organization continued and now is a body corporate, duly and legally incorporated, organized and existing by and under the laws of this state, and is in good standing.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on November 26, 1990

wgles Litelle

DOUGLAS La FOLLETTE Secretary of State

BY: Anne Carey