

# State of Idaho

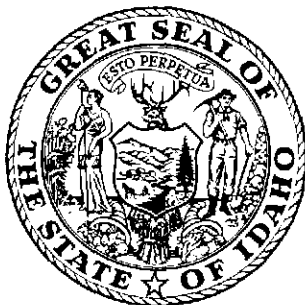
Office of the Secretary of State

**AMENDED CERTIFICATE OF REGISTRATION  
OF  
SUMMIT AMERICA INSURANCE SERVICES, INC.  
File Number C 189156**

I, LAWRENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from SUMMIT AMERICA INSURANCE SERVICES, INC. to **RELATION INSURANCE SERVICES - SPECIALTY RISK, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 1, 2017



*Lawrence Denney*  
SECRETARY OF STATE

By *Jeff Keel*



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017 NOV -1 PM 2:02

SECRETARY OF STATE  
STATE OF IDAHO

1. Entity name: Summit America Insurance Services, Inc.

2. The entity name is amended to: Relation Insurance Services – Specialty Risk, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

\_\_\_\_\_

3. The entity type is amended to:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership   |
| <input type="checkbox"/> Nonprofit Corporation           | <input type="checkbox"/> General Cooperative Association   |
| <input type="checkbox"/> Limited Liability Partnership   | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company       | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |

☐ Other: \_\_\_\_\_

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

\_\_\_\_\_  
(Street Address)

\_\_\_\_\_  
(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

\_\_\_\_\_  
(Name) (Capacity) (Address)

\_\_\_\_\_  
(Name) (Capacity) (Address)

Typed Name: Edward Nathan Page

Signature: \_\_\_\_\_

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

11/01/2017 05:00

CK:15089260 CT:172099 BH:1610150

1@ 30.00 = 30.00 AMD FOR RE #2

C189150

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELATION INSURANCE SERVICES - SPECIALTY RISK, 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 FIFTH DAY OF OCTOBER, A.D. 2017.



4836796 8300

SR# 20176485990

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203351131

Date: 10-05-17

**Summit America Insurance Services, Inc.**  
**Director & Officers Schedule**

<u><b>Name &amp; Title</b></u>	<u><b>Business Address</b></u>
Joseph L. Tatum, Jr. – CEO, EVP, Treasurer, Asst. Secretary & Director	1277 Treat Blvd., Suite 400 Walnut Creek, CA 94597
Edward Nathan Page – President, Secretary, CFO & COO	1277 Treat Blvd., Suite 400 Walnut Creek, CA 94597
Keri A. Varni – Vice President	1277 Treat Blvd., Suite 400 Walnut Creek, CA 94597
Stephen D. Martin – Vice President	1277 Treat Blvd., Suite 400 Walnut Creek, CA 94597