

State of Idaho

Office of the Secretary of State

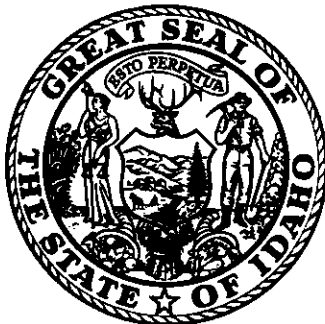
**CERTIFICATE OF AUTHORITY
OF
ASSUREDPARTNERS OF MISSOURI, LLC**

File Number W 131254

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 18, 2013



Ben Yursa
SECRETARY OF STATE

By *Anthony*



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2013 NOV 18 AM 9:21

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

AssuredPartners of Missouri, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Missouri

4. The name and complete street address of the registered agent in Idaho is:

Corporation Service Company

12550 W. Explorer Drive, Suite 100, Boise, ID 83713

5. The street and mailing address of the limited liability company's principal office is:

11975 Westline Industrial Dr. Saint Louis, MO 63146

Street Address

100 Executive Dr. Suite 200 West Orange, NJ 07052

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

11975 Westline Industrial Dr. Saint Louis, MO 63146

Street Address

100 Executive Dr. Suite 200 West Orange, NJ 07052

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Please see attached

8. The mailing address for future correspondence:

100 Executive Dr. Suite 200 West Orange, NJ 07052

9. Signature of a manager, member or authorized person.

Signature

Dean Curtis
Senior Vice President

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
11/18/2013 05:00
CK: 21352 CT: 248674 BH: 1398540
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W131254

AssuredPartners of Missouri, LLC Officers & Directors

80-0948154

Name	Title	Business Address
Jim W. Henderson	Chairman & CEO, Manager	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Thomas E. Riley	COO, Manager	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Paul Vredenburg	Senior VP, Sec, Manager	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Eric Anderson	Senior VP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Dean Curtis	Senior VP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Stanley K. Kinnett, II	Chief Corporate Counsel, Asst. Sec.	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
AssuredPartners Capital, Inc.	100% Shareholder	

STATE OF MISSOURI



Jason Kander
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**ASSUREDPARTNERS OF MISSOURI, LLC
LC1337639**

was created under the laws of this State on the 26th day of August, 2013, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of October, 2013

A handwritten signature in cursive script, reading "Jason Kander", is written over a horizontal line.

Secretary of State

