

State of Idaho

Office of the Secretary of State

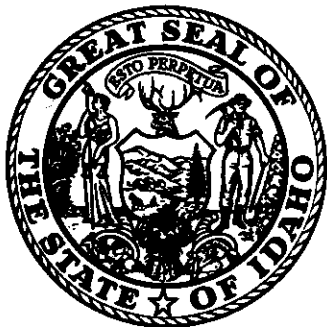
**CERTIFICATE OF AUTHORITY
OF
GREAT MIDWEST INSURANCE COMPANY**

File Number C 200437

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 Business Corporation 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: December 2, 2013



Ben Ysursa
SECRETARY OF STATE

By *May Barber*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 DEC -2 PM 3: 25

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Great Midwest Insurance Company
2. The name which it shall use in Idaho is: Great Midwest Insurance Company
3. It is incorporated under the laws of: Texas
4. Its date of incorporation is: 9/10/1987
5. The address of its principal office is:
800 Gessner Rd. Ste.600 Houston, TX 77024
6. The address to which correspondence should be addressed, if different from item 5, is:
n/a
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Cynthia Casale</u>	<u>Treasurer</u>	<u>800 Gessner Rd. Ste. 600 Houston, TX 77024</u>
<u>Rhonda Kemp</u>	<u>Chief Financial Officer</u>	<u>800 Gessner Rd. Ste. 600 Houston, TX 77024</u>
<u>Van Durboraw</u>	<u>Chief Accounting Officer</u>	<u>800 Gessner Rd. Ste. 600 Houston, TX 77024</u>
<u>Leslie Shaunty</u>	<u>Secretary</u>	<u>800 Gessner Rd. Ste. 600 Houston, TX 77024</u>
<u>Ahmad Mian</u>	<u>Chief Information Officer</u>	<u>800 Gessner Rd. Ste. 600 Houston, TX 77024</u>
<u>Lyndon B. Way</u>	<u>Senior V.P. - Operations</u>	<u>800 Gessner Rd. Ste. 600 Houston, TX 77024</u>

Dated: 9-27-13

Signature: *Leslie Shaunty*

Typed Name: Leslie Shaunty

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 10/2006

IDAHO SECRETARY OF STATE
12/02/2013 05:00
CK: 100005323 CT: 290222 BH: 1400147
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C200437

Applicant Name: Great Midwest Insurance Company

NAIC No. 18694
FEIN: 76-0154296

Uniform Certificate of Authority Application (UCAA)
Certificate of Compliance

State of Texas
(Domiciliary State of Applicant)

Office of Department of Insurance
(Commissioner, Superintendent, Officer)

I, Godwin Ohaechesi, hereby certify that I am the*
(Name)

Director of Company Licensing and Registration, of the State of Texas
(Position)

and have supervision of insurance business in said State and as such I hereby certify that

Great Midwest Insurance Company
(Name of Insurer)

of Houston, Texas is duly organized under the laws of said State and
(city/state)


is authorized to transact the business of See attached
(Lines of Insurance)**

insurance in this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Austin, Texas
(Location)

on this 19th day of _____

November, A.D. 2013
(Month)


(Signature)

Godwin Ohaechesi
(Printed Name)

* Insurance Commissioner, Officer or Superintendent of Insurance authorized to certify to the insurance business within the domiciliary state.

** Lines of Insurance as shown on Form 3 of UCAA

Texas Department of Insurance



Certificate No. 15063

Company No. 07-005785

Certificate of Authority

THIS IS TO CERTIFY THAT

GREAT MIDWEST INSURANCE COMPANY

HOUSTON, TEXAS

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Fire; Allied Coverages; Inland Marine; Ocean Marine; Aircraft--
Liability & Physical Damage; Accident; Health; Workers' Compensation &
Employers' Liability; Employers' Liability; Automobile--Liability &
Physical Damage; Liability other than Automobile; Fidelity & Surety;
Glass; Burglary & Theft; Forgery; Boiler & Machinery; Credit and
Reinsurance on all lines authorized to be written on a direct basis

insurance within the state of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my hand and seal of
office at Austin, Texas, this

20th day of December A.D. 2010

MIKE GEESLIN
COMMISSIONER OF INSURANCE

BY

Godwin Ohaechesi

Godwin Ohaechesi, Director
Company Licensing & Registration