

CERTIFICATE OF AUTHORITY OF

CIGNA INVESTMENTS, INC.

| I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that |
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| duplicate originals of an Application of CIGNA INVESTMENTS, 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 CIGNA INVESTMENTS, INC. |
| to transact business in this State under the name CIGNA INVESTMENTS, INC. |
| and attach hereto a duplicate original of the Application |
| for such Certificate. |
| Dated May 13, 1987 |
| GIENT SEAT PROTECTION |
| SECRETARY OF STATE |

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 your State, and for that purpose submits the following statement: |
| |
| 1. The name of the corporation isCIGNA Investments, Inc. |
| |
| 2. The name which it shall use in Idaho is |
| |
| (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 |
| 4. The date of its incorporation is 2/24/70 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 |
| One Beaver Valley Road Wilmington, DE 19850 |
| 6. The address to which correspondence should be addressed, if different from that in item 5. |
| c/o Evertt E. Clark 900 Cottage Grove Road-S-215 Bloomfield, CT |
| 200 N 11 611 91 06002 |
| 7. The street address of its proposed registered office in Idaho is |
| Boise, Idaho 83701 , and the name of its proposed |
| registered agent in Idaho at that address is C T CORPORATION SYSTEM |
| 8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: |
| To engage in any lawful act or activity permitted. |
| |
| 9. The names and respective addresses of its directors and officers are: |
| |
| Name Office Address |
| Richard W. Maine President 900 Cottage Corve Rd. Rloomfield, CT 06002 |
| Alfred A. Bingham, III -Senior V.P. & Treasurer 900 Cottage Grove Rd. Bloomfield, CT 0600 |
| Aurhtur C. Reeds, III -Senior V.P. 900 Cottage Grove Road Bloomfield, CT 06002 |
| Mary L. Casey Vice President 900 Cottage Grove Road Bloomfield, CT 06002 |
| David G. Pruyne Vice President 900 Cottage Grove Road Bloomfield, CT 06002 |

ACA 785 File Two (Profit (IDAHO - 2542 - 10/21/85) File Two Copies along with a Certificate of Corporate Status or Existence

Assistant Secretary

Secretary

Everett E. Clark

Geraldine J. O'coin

Fee: \$60

(continued on reverse)

900 Cottage Grove Road Bloomfield, CT 06002

900 Cottage Grove Road Bloomfield, CT 06002

| | | Office | • | | Address | | • |
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| 10. The corporation acc | cents and shall co | mply with the r | provisions of t | he Constitu | ition and the l | aws of the | State o |
| Idaho. | | | | | | | |
| | | | | | | | |
| 1. This Application is | accompanied by | a certificate of | Corporate Sta | tus or Exis | tence, duly au | thenticated | by the |
| proper officer of | | | | | | | |
| | . 1007 | | | | | | |
| Dated: | ,1987 | _ | | | | | |
| | | CIG | NA Inves | tments | Inc. | | |
| | | | | - | | | |
| | | | | Corporatio | n Name) | | |
| | | | ~~ £ | Corporatio | n Name) | | |
| | | By _ | (CO. | 2 Cree | | | |
| | David G. | • | (CO. | 2 Cree | n Name) resident (please | e specify) | |
| | David G. | • | (CO. | 2 Cree | | e specify) | |
| | | Pruyne and | Its President | xxxxVice Pr | resident (please | · | fu) |
| | Geraldine | Pruyne and | Its President | xxxxVice Pr | resident (please | · | fy) |
| STATE OF Connect | Geraldine | Pruyne and J. O'coi | Its President | xxxxVice Pr | resident (please | · | fy) |
| | Geraldine ticut | Pruyne and | Its President | xxxxVice Pr | resident (please | · | fy) |
| | Geraldine ticut | Pruyne and J. O'coi:) ss: | Its President and American American | MX/X/ice Pr | resident (please 9 Cource nt Secretary (p | olease speci | |
| | Geraldine ticut | Pruyne and J. O'coi:) ss: | Its President and American American | MX/X/ice Pr | resident (please 9 Cource nt Secretary (p | olease speci | |
| county of <u>Har</u> i, <u>Rosema</u> | Geraldine ticut tford | Pruyne and J. O'coi) ss: PARR | Its President and American | Assista | resident (please public, do her | olease speci | that or |
| COUNTY OF Hart | Geraldine ticut | Pruyne and J. O'coi) ss: PARR | Its President and American | Assista | resident (please 9 Cource nt Secretary (p | olease speci | that or |
| I, Rosema | Geraldine ticut tford RY 4. day of | Pruyne and J. O'coi) ss: PARR Qpul | Its President allies in XXXXXXXXX | Assista , a notary , 19_87 | resident (please 9 Correct nt Secretary (p | please speci eby certify ly appeared | that or |
| I, Rosema | Geraldine ticut tford | Pruyne and J. O'coi) ss: PARR Qpul | Its President allies in XXXXXXXXX | Assista , a notary , 19_87 | resident (please public, do her | please speci eby certify ly appeared | that or |
| I, Rosema his 23 David G | Geraldine ticut tford Ry | Pruyne and J. O'coi) ss: PARR Qpul | Its President ANN SHOWER | Assista , a notary , 19_87 | resident (please 9 Correct nt Secretary (p | eby certify y appeared declared the | that on |
| I, Rosema his 23 David G | Geraldine ticut tford Ry | Pruyne and J. O'coi) ss: PARR Qpul | Its President ANN SHOWER | Assista , a notary , 19_87 | public, do her | eby certify y appeared declared the | that or |
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| I, Rosema I, Rosema this 23 ne David G sthe Vice Pres | Geraldine ticut tford RY | Pruyne and J. O'coi) ss: PARR Qpul of | Its THE MAN | Assista Assista Assista 1, a notary 19 87 19 by me first | public, do her personall the duly sworn, cents, Inc | eby certify y appeared declared the | that or before at (s)he |
| I, Rosema I, David G s the Vice Pres: hat (s)he signed the fore | Geraldine ticut tford RY | Pruyne and J. O'coi J. O'coi Siss: PARR Qpul of of vice P: | Its THE MAN | Assista Assista Assista 1, a notary 19 87 19 by me first | public, do her | eby certify y appeared declared the | that or before at (s)he |
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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY CIGNA INVESTMENTS, 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 DATE SHOWN BELOW.



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Michael Harkins, Secretary of State

AUTHENTICATION:

1219583

DATE:

05/01/1987