

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

08 OCT 17 PM 3:21

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Beecher Carlson Insurance Services, 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: California

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

National Registered Agents, Inc. 1423 Tyrell Lane, Boise, Idaho 83706

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

n/a

Street Address

Mailing Address, if different

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

21700 Oxnard Street, Suite 1800 Woodland Hills, CA 91367

Street Address

2002 Summit Boulevard, Suite 925, Atlanta, GA 30319

Mailing Address, if different

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

Beecher Carlson Holdings, Inc. 2002 Summit Boulevard, Suite 925, Atlanta, GA 30319

8. Signature of an authorized person:

Christine C. Allgood

Authorized Signature
Beecher Carlson Holdings, Inc., Member
By: Christine C. Allgood, Asst. Secretary

Typed Name

Secretary of State use only

e:\compliance\LLC\BeecherCarlson\BeecherCarlson_LL_C
Revised 07/2008

IDAHO SECRETARY OF STATE
10/17/2008 05:00
CK: 1630 CT: 226645 BH: 1140651
1 @ 100.00 = 100.00 REGFORGLLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W78506

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: BEECHER CARLSON INSURANCE SERVICES, LLC

FILE NUMBER: 200616510203
FORMATION DATE: 06/12/2006
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 21, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State