

State of Idaho

Office of the Secretary of State

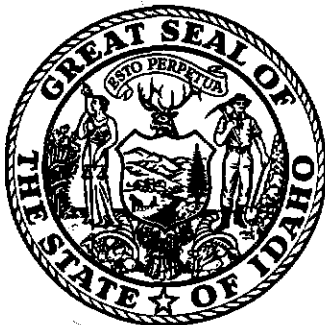
**CERTIFICATE OF AUTHORITY
OF
EUCLID SPECIALTY MANAGERS, LLC**

File Number W 113037

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: April 16, 2012



Ben Yursa

SECRETARY OF STATE

By *Junda Corbus*



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

12 FEB 16 AM 8:51
SECRETARY OF STATE
STATE OF IDAHO
STATE OF IDAHO

1. The name of the limited liability company is:

EUCLID SPECIALTY MANAGERS, 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: DELAWARE

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

CT CORPORATION SYSTEM

1111 WEST JEFFERSON, SUITE 530, BOISE, ID 83702

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

2701 PROSPERITY AVENUE, SUITE 220, FAIRFAX, VA 22031

Street Address

SAME AS ABOVE

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:

1209 ORANGE STREET, WILIMINGTON, DE 19801

Street Address

SAME AS ABOVE

Mailing Address, if different

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

DANIEL ARONOWITZ

2701 PROSPERITY AVENUE #220, FAIRFAX, VA 22031

8. The mailing address for future correspondence:

EUCLID INSURANCE SERVICES, INC.

234 SPRING LAKE DRIVE, ITASCA, IL 60143

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

Signature

DANIEL ARONOWITZ

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
04/16/2012 05:00
CK: 61324 CT: 269316 BH: 1319870
1 @ 100.00 = 100.00 REGFORLLC # 2

W113037

CERTIFICATE OF FORMATION

OF

EUCLID SPECIALTY MANAGERS, LLC

12/22/16 AM 8:51
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is Euclid Specialty Managers, LLC (the "Company").

2. The address of the Company's registered office in the State of Delaware is The Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of the Company's registered agent at such address is The Corporation Trust Company.

3. The term of the Company is perpetual.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation for the purpose of forming a limited liability company under the Delaware Limited Liability Company Act, and does certify that the facts stated hereinabove are true, dated as of this 29th day of November, 2011.

Maureen A. Drews

Maureen A. Drews
Authorized Signatory

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUCLID SPECIALTY MANAGERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2012.



5071659 8300

120334829

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9475851

DATE: 04-02-12