

State of Idaho

Office of the Secretary of State

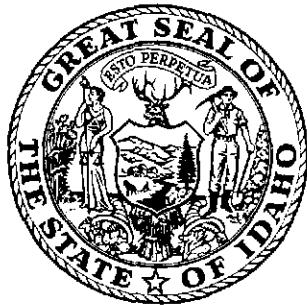
**CERTIFICATE OF REGISTRATION
OF
ASSUREDPARTNERS OF MICHIGAN, LLC**

File Number W 166110

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 2, 2016




Lawrence Denney
SECRETARY OF STATE

By 



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 MAY -2 AM 9:30
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: AssuredPartners of Michigan, LLC

2. The name which it shall use in Idaho is: _____ (Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

Business Corporation General Partnership
 Nonprofit Corporation General Cooperative Association
 Limited Liability Partnership Limited Partnership (Including a limited liability limited partnership)
 Limited Liability Company Statutory Trust, Business Trust, or Common-law Business Trust

Other: _____ (Use "Other" only if your foreign entity type is not listed above and enter the type here.)

4. Jurisdiction of formation: MI (Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
604 Abbot Rd East Lansing, MI 48823
 (Street Address)
c/o Herbert L. Jamison & Co., LLC 20 Commerce Dr, Ste 200 Cranford, NJ 07016
 (Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

 (Street Address)

 (Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

 (Address)

8. The name of the registered agent and street address of registered agent in Idaho:
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
 (Name) (Address)

9. The name, capacity, and mailing address of at least one governor:
Please See Attached

 (Name) (Capacity) (Address)

 (Name) (Capacity) (Address)

Signature: 

Typed Name: Dean Curtis

Capacity: SR VP

IDAHO SECRETARY OF STATE
05/02/2016 05:00
 CK:26612 CT:248874 BH:1526495
 1@ 100.00 = 100.00 FOR REG ST #2
W116611b

Secretary of State use only

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Signature:

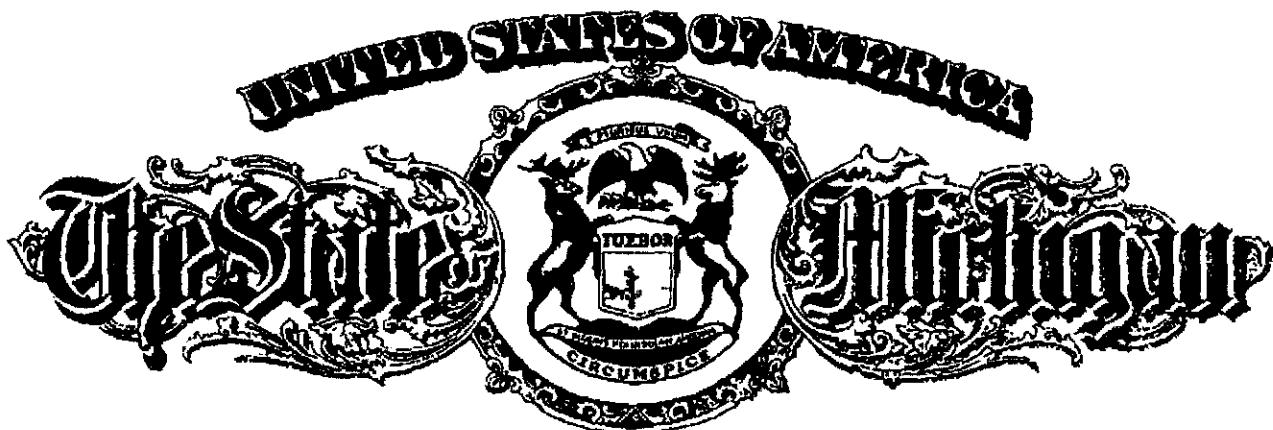
Typed Name: Dean Curtis

Capacity: SR VP

AssuredPartners of Michigan, LLC Officers & Directors

FEIN: 32-0487051

Name	Title	Business Address
Jim W. Henderson	Manager, SVP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Thomas E. Riley	Manager, SVP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Paul Vredenburg	Manager, EVP, Secretary	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Eric Anderson	SVP	2305 River Rd. Louisville, KY 40206
Dean J. Curtis	SVP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Stanley K. Kinnett, II	Chief Corporate Counsel, Asst. Secretary	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Walter Smith	Asst. Secretary	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
AssuredPartners Capital, Inc.	Member- 100% Shareholder	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

ASSUREDPARTNERS OF MICHIGAN, LLC

was validly organized on February 24, 2016 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 28th day of April, 2016*

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

Sent by Facsimile Transmission
1381986