

State of Idaho

Office of the Secretary of State

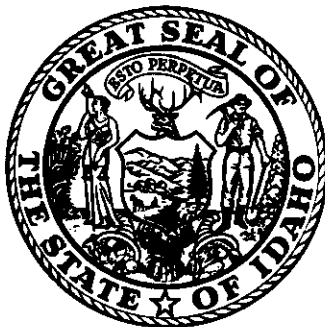
**CERTIFICATE OF AUTHORITY
OF
NATIONAL GENERAL INSURANCE MARKETING, INC.**

File Number C 199835

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: September 30, 2013



Ben Yursa
SECRETARY OF STATE

By *Don DeMa*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 SEP 30 PM 1:34

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:

National General Insurance Marketing, Inc.

2. The name which it shall use in Idaho is: National General Insurance Marketing, Inc.

3. It is incorporated under the laws of: Missouri

4. Its date of incorporation is: 4/10/1974

5. The address of its principal office is:

13736 Riverport Dr., Ste. 700, Maryland Heights, MO 63043

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

500 West Fifth Street, Winston-Salem, NC 27101

7. The street address of its registered office in Idaho is: 12550 W. Explorer Dr., Ste. 100, Boise 83713

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>Please see attached</u>		

Dated: 9/18/2013

Signature:

Typed Name: Donald J. Bolar

Capacity: Vice President

[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 08/2005

IDAHO SECRETARY OF STATE
09/30/2013 05:00
CK: 4800014383 CT: 200007 BH: 1392000
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C199835

Directors and Officers of National General Insurance Marketing, Inc.

Donald J. Bolar	VP, Chief Accounting Officer	500 West Fifth Street, Winston-Salem, NC 27101
Berta Castellano	Vice President	500 West Fifth Street, Winston-Salem, NC 27101
George Hall, Jr.	VP, Chief Claims Officer	500 West Fifth Street, Winston-Salem, NC 27101
Barry Karfunkel	Director	59 Maiden Lane, New York, NY 10038
Duane Peralta	Vice President	500 West Fifth Street, Winston-Salem, NC 27101
Peter Rendall	Treasurer	59 Maiden Lane, New York, NY 10038
Byron Storms	President	500 West Fifth Street, Winston-Salem, NC 27101
Michael Weiner	Director, CFO	59 Maiden Lane, New York, NY 10038
Jeffrey Weissmann	Director, Secretary	59 Maiden Lane, New York, NY 10038

STATE OF MISSOURI



Jason Kander
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**NATIONAL GENERAL INSURANCE MARKETING, INC.
00168275**

was created under the laws of this State on the 10th day of April, 1974, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of September, 2013

A handwritten signature of Jason Kander in cursive script.

Secretary of State

