

# State of Idaho

Office of the Secretary of State

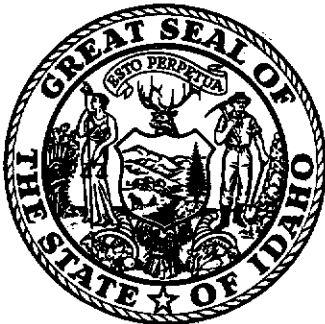
**CERTIFICATE OF AUTHORITY  
OF  
ARCH INSURANCE SOLUTIONS INC.**

File Number C 195171

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: June 27, 2012



*Ben Yursa*  
SECRETARY OF STATE

By \_\_\_\_\_

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 JUN 27 AM 10:30

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: Arch Insurance Solutions Inc.
- The name which it shall use in Idaho is: Arch Insurance Solutions Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 5/24/2012
- The address of its principal office is: 300 Plaza Three, 3rd fl, Jersey City, NJ 07311
- The address to which correspondence should be addressed, if different from item 5, is: Same as above
- The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530 Boise, ID 83702  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
	SEE	ATTACHED

Dated: 6/26/2012

Signature: Melissa B Gilligan

Typed Name: Melissa B. Gilligan

Capacity: Assistant Secretary  
*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : \_\_\_\_\_  
 (if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE  
 06/27/2012 05:00  
 CK: 39838 CT: 271853 BH: 1329969  
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 1 @ 20.00 = 20.00 EXPEDITE C # 3

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 Revised 10/2008*

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**Arch Insurance Solutions Inc.**

Date of Incorporation: 5/24/2012 – Delaware

FEIN: 45-5366880

Officers and Directors as of May 2012

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**Directors:**

Mark D. Lyons	One Liberty Plaza, 53 <sup>rd</sup> Floor, New York, NY 10006
Dennis R. Brand	300 Plaza Three, 3 <sup>rd</sup> Floor, Jersey City, NJ 07311
Thomas Ahern	300 Plaza Three, 3 <sup>rd</sup> Floor, Jersey City, NJ 07311
David McElroy	300 Plaza Three, 3 <sup>rd</sup> Floor, Jersey City, NJ 07311
Michael R. Murphy	300 Plaza Three, 3 <sup>rd</sup> Floor, Jersey City, NJ 07311

**Officers:**

Mark D. Lyons	President	One Liberty Plaza, 53 <sup>rd</sup> Floor, New York, NY 10006
Dennis R. Brand	Sr. Executive Vice President	300 Plaza Three, 3 <sup>rd</sup> Floor, Jersey City, NJ 07311
Thomas Ahern	Treasurer & Chief Financial Officer	300 Plaza Three, 3 <sup>rd</sup> Floor, Jersey City, NJ 07311
Michael R. Murphy	Sr. Executive Vice President	300 Plaza Three, 3 <sup>rd</sup> Floor, Jersey City, NJ 07311
Linda Fallon	Sr. Vice President	8601 LaSalle Road, Suite 102, Towson, MD 21286
Melissa Gilligan	Assistant Secretary	330 Boston Post Road, Suite 200, Darien, CT 06820

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCH INSURANCE SOLUTIONS 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 THIRTY-FIRST DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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120682656

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9609861

DATE: 05-31-12