

# State of Idaho

Office of the Secretary of State

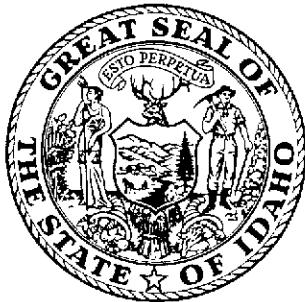
**CERTIFICATE OF AUTHORITY  
OF  
DISTINGUISHED PROGRAMS INSURANCE BROKERAGE LLC**

File Number W 149396

I, LAWERENCE DENNEY, 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: March 23, 2015



*Lawrence Denney*  
SECRETARY OF STATE  
By *Lawrence Denney*



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2015 MAR 23 PM 1:16

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Distinguished Programs Insurance Brokerage 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:

United Corporate Services, Inc. 1215 W. Hays Boise, Idaho 83702

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

1180 Avenue of the Americas, 16th Floor New York, NY 10036

*Street Address*

*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:

1201 N Orange St Ste 710 Wilmington DE 19801  
*Street Address*

*Mailing Address, if different*

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

Jeremy Hitzig 1180 Avenue of the Americas, 16th Fl New York, NY 10036

8. The mailing address for future correspondence:

c/o 3H Corporate Services, LLC 6 Clement Avenue, Saratoga Springs, NY 12866

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

Jeremy Hitzig  
*Signature*

Jeremy Hitzig

*Typed Name*

Secretary of State use only  
IDAHO SECRETARY OF STATE  
03/23/2015 05:00

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W149396

# Delaware

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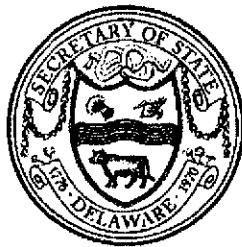
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DISTINGUISHED PROGRAMS INSURANCE BROKERAGE 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 TENTH DAY OF MARCH, A.D. 2015.

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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: 2186758

DATE: 03-10-15