

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
FIDELITY NATIONAL HOME WARRANTY COMPANY**

File Number C 201279

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: February 21, 2014



Ben Yursa
SECRETARY OF STATE

By *May Davis*



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)

2014 FEB 21 PM 1:40

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:
Fidelity National Home Warranty Company
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: California
- Its date of incorporation is: March 30, 1984
- The address of its principal office is:
1850 Gateway Blvd., Suite 400, Concord, CA 94520
- 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: 921 S Orchard Ste G Boise ID
and its registered agent in Idaho at that address is: C T Corporation 83706
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Billy D. Jensen</u>	<u>President and CEO</u>	<u>Principle Office Address Above</u>
<u>Charles M. Dyer</u>	<u>EVP and COO</u>	<u>Principle Office Address Above</u>
<u>Cathy M. Tristant</u>	<u>EVP and CFO</u>	<u>Principle Office Address Above</u>
<u>Marjorie R. Nemzura</u>	<u>VP and Asst Secretary</u>	<u>Chicago, IL</u>
<u>Raymond R. Quirk</u>	<u>Director</u>	<u>Jacksonville, FL</u>
<u>Roger S. Jewkes</u>	<u>Director</u>	<u>Santa Barbara, CA</u>

Dated: 2/06/14Signature: *Cathy Tristant*Typed Name: Cathy TristantCapacity: EVP and CFO
[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
02/21/2014 05:00
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Web Form

C 201279

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

FIDELITY NATIONAL HOME WARRANTY COMPANY

FILE NUMBER: C1242274
FORMATION DATE: 03/30/1984
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 07, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

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