

# State of Idaho

Office of the Secretary of State

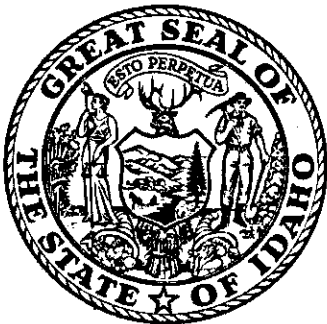
**CERTIFICATE OF AUTHORITY  
OF  
MAGUIRE INSURANCE AGENCY, INC.**

File Number C 177964

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: April 2, 2008



*Ben Yursa*

SECRETARY OF STATE

By *Jennifer D Bask*

FILED EFFECTIVE

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# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
Maguire Insurance Agency, Inc.
- The name which it shall use in Idaho is: Maguire Insurance Agency, Inc.
- It is incorporated under the laws of: Pennsylvania
- Its date of incorporation is: 4/16/1962
- The address of its principal office is:  
One Bala Plaza, Bala Cynwyd, PA 19004-1401
- 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 330, 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	Office	Address
<u>James J. Maguire, Jr.</u>	<u>Pres &amp; CEO/Director</u>	<u>One Bala Plaza, Suite 100, Bala Cynwyd, PA</u>
<u>Sean S. Sweeney</u>	<u>EVP &amp; CMO/Director</u>	<u>One Bala Plaza, Suite 100, Bala Cynwyd, PA</u>
<u>Craig P. Keller</u>	<u>EVP &amp; CFO/Director</u>	<u>One Bala Plaza, Suite 100, Bala Cynwyd, PA</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: March 23, 2008Signature: [Signature]Typed Name: Sean S. SweeneyCapacity: Executive VP & Chief Marketing Officer

[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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 Rev: 04/02/2005

ID020 - 03/11/2007 C.T. System Online

 IDAHO SECRETARY OF STATE  
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## COMMONWEALTH OF PENNSYLVANIA

## DEPARTMENT OF STATE

MARCH 28, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MAGUIRE INSURANCE AGENCY, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.

*Richard A. Cantis*

Secretary of the Commonwealth

Certification Number: 7290533-5

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>