

State of Idaho

Office of the Secretary of State

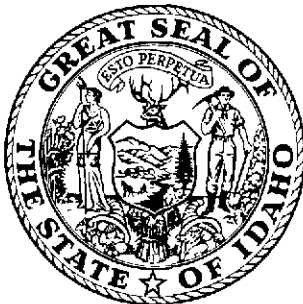
**CERTIFICATE OF REGISTRATION
OF
CITY NATIONAL INSURANCE COMPANY**

File Number C 216237

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 27, 2017



Lawrence Denney
SECRETARY OF STATE

By

Shirley



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 DEC 27 AM 9:44
CLERK OF STATE
STATE OF IDAHO

1. The name of the entity is: City National Insurance Company
2. The name which it shall use in Idaho is: City National Insurance Company
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Texas
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
1900 L. Don Dodson Drive, Bedford, TX 76021
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
1900 L. Don Dodson Drive, Bedford, TX 76021
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:
(Same as above)
(Address)
8. Name and street address of registered agent in Idaho:
National Registered Agents, Inc. 921 S Orchard Street, Suite G, Boise, ID 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>David M. Cleff</u>	<u>Secretary</u>	<u>1900 L. Don Dodson Drive</u>
(Name)	(Capacity)	(Address)
_____	_____	_____
(Name)	(Capacity)	(Address)

Typed Name: David M. Cleff

Signature: _____

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

12/27/2017 05:00

CK:7000000177 CT:350276 BH:1618269

1@ 100.00 = 100.00 FOR REG ST #2

C214237



TEXAS DEPARTMENT OF INSURANCE

Financial Regulation Division - Company Licensing and Registration (103-CL)
333 Guadalupe, Austin, Texas 78701 ★ PO Box 149104, Austin, Texas 78714-9104
(512) 676-6400 | F: (512) 490-1035 | (866) 554-4926 | TDI.texas.gov | @TexasTDI

November 20, 2017

Stephanie Williams
State National Companies
1900 L. Don Dodson Drive
Bedford, TX 76021

RE: Letter of Good Standing for City National Insurance Company

City National Insurance Company has requested that the Texas Department of Insurance issue a Letter of Good Standing in relation to the company's license as an insurer in the state of Texas. In response to this request, the Texas Department of Insurance hereby confirms the following:

1. City National Insurance Company has been licensed in the state of Texas since July 02, 2001
2. City National Insurance Company is licensed as a fire and casualty company in the state of Texas.
3. City National Insurance Company's Texas certificate of authority is in full effect and will remain in full effect until it is revoked, canceled or suspended. See attachment.
4. City National Insurance Company reported a capital and surplus of \$11,310,285 as of December 31, 2016 on the company's latest annual statement. This amount is in excess of the required statutory minimum.

None of the information above may be construed as to limit or prevent the Texas Department of Insurance's ability to initiate or take action, under applicable law, for any violation of the Texas Insurance Code or related regulations.

If there are any further questions or concerns, please let me know. I can be reached at 512-676-6375 or CompanyLicense@tdi.texas.gov.

Sincerely,

BY: Jeff Hunt, Director
Company Licensing and Registration Office
Financial Regulation Division
Texas Department of Insurance

Texas Department of Insurance

Amended Certificate of Authority

License no. 95612

Licensed since: July 2, 2001

Department Certification

City National Insurance Company
(domestic stock fire and casualty company)
organized under the laws of the state of Texas

This entity has complied with the laws of the state of Texas, as applicable, and is authorized to transact the following lines of insurance:

Aircraft Liability, Aircraft Physical Damage, Allied Coverages, Auto Physical Damage, Automobile Liability, Boiler & Machinery, Burglary & Theft, Credit, Employers' Liability, Fidelity & Surety, Fire, Forgery, Glass, Hail, Inland Marine, Liability Other than Auto, Livestock, Ocean Marine, Rain, Workers Comp and Emp Liability

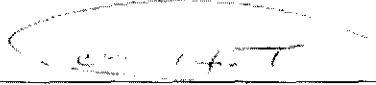
This amended certificate of authority is in full force and effect until it is revoked, canceled, or suspended according to law.

Given under my hand and official seal of office
in the city of Austin,

December 6, 2016

DAVID C. MATTAX
COMMISSIONER OF INSURANCE

BY


Jeff Hunt, Director
Company Licensing and Registration
Commissioner's order no. 3632

