

State of Idaho

Office of the Secretary of State

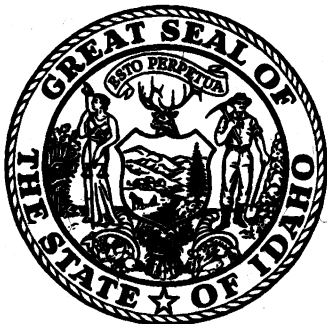
**CERTIFICATE OF AUTHORITY
OF
LAKE COOK INVESTMENTS, LLC**

File Number W 185624

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 Uniform Limited Liability 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: 17 March 2014



Ben Yursa
SECRETARY OF STATE

By *[Signature]*

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2014 MAR 17 AM 9:25

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

LAKE COOK INVESTMENTS, 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:

Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

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

104 WILMOT RD., DEERFIELD, IL 60015

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:

2711 Centerville Rd Wilmington DE 19808

Street Address

Mailing Address, if different

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

LCA INSURANCE CO., INC. 100 BANK STREET, BURLINGTON, VT 05401

8. The mailing address for future correspondence:

104 WILMOT RD., DEERFIELD, IL 60015

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

Signature

RICHARD N. STEINER, VICE PRESIDENT

Typed Name

Secretary of State use only

W135624

IDAHO SECRETARY OF STATE
03/17/2014 05:00
CK: 11468129 CT: 264460 BH: 1415737
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKE COOK INVESTMENTS, 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 FIFTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAKE COOK INVESTMENTS, LLC" WAS FORMED ON THE FOURTH DAY OF FEBRUARY, A.D. 2014.

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

5476601 8300

140133932

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1111278

DATE: 02-05-14