

# State of Idaho

Office of the Secretary of State

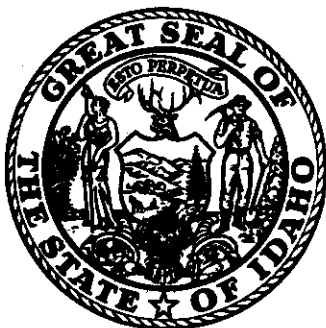
**CERTIFICATE OF AUTHORITY  
OF  
MID-CONTINENT SPECIALTY INSURANCE SERVICES INC.**

File Number C 201137

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 12, 2014



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 FEB 12 AM 10:52

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:  
Mid-Continent Specialty Insurance Services Inc.
- The name which it shall use in Idaho is: Mid-Continent Specialty Insurance Services Inc.
- It is incorporated under the laws of: Oklahoma
- Its date of incorporation is: June 15, 2009
- The address of its principal office is:  
1437 South Boulder, Suite 200, Tulsa, OK 74119
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 700 W. State, Fl. 3, Boise, ID 83702  
and its registered agent in Idaho at that address is: Idaho Department of Insurance, Director, Bill Dea1
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
SEE ATTACHED LIST		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: February 7, 2014Signature: Eve Cutler RosenTyped Name: Eve Cutler RosenCapacity: Assistant Secretary  
[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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form\appforauthority\_profl.pmd  
Revised 02/22/05

IDAHO SECRETARY OF STATE  
02/12/2014 05:00  
CK: 532915 CT: 292917 BH: 1410346  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C201137

**The names and respective business addresses of its directors and officers are:**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
James S. Davis	President, Director	1437 South Boulder, Suite 200, Tulsa, OK 74119
Gregory P. Jones	Senior Vice President & Treasurer	1437 South Boulder, Suite 200, Tulsa, OK 74119
Steven E. Daugherty	Assistant Vice President	1437 South Boulder, Suite 200, Tulsa, OK 74119
Sharon L. Hackl	Secretary	1437 South Boulder, Suite 200, Tulsa, OK 74119
Stephen C. Beraha	Assistant Secretary	301 E. Fourth Street, Cincinnati, OH 45202
Eve Cutler Rosen	Assistant Secretary, Director	301 E. Fourth Street, Cincinnati, OH 45202
H. Kim Baird	Assistant Treasurer	301 E. Fourth Street, Cincinnati, OH 45202
David J. Witzgall	Assistant Treasurer	301 E. Fourth Street, Cincinnati, OH 45202
Ronald J. Brichler	Director	301 E. Fourth Street, Cincinnati, OH 45202

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING**

**DOMESTIC FOR PROFIT BUSINESS CORPORATION**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that MID-CONTINENT SPECIALTY INSURANCE SERVICES INC. whose registered agent is J. L. PIERCE, with its registered office at 1437 SOUTH BOULDER STE 200 TULSA 74119 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 7th, day of February, 2014.*

A handwritten signature in cursive script, reading "Chris Benge", is written over a horizontal line.

*Secretary Of State*