

State of Idaho

Office of the Secretary of State

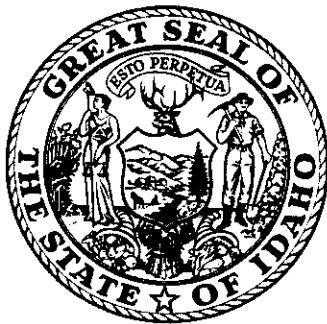
**CERTIFICATE OF AUTHORITY
OF
CENTRAL INSURANCE MANAGEMENT, INC.**

File Number C 160172

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: 26 April 2005



Ben Ysursa

SECRETARY OF STATE

By

Joseph Hollister



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

1. The name of the corporation is:

Central Insurance Management, Inc.

2. The name which it shall use in Idaho is: Central Insurance Management, Inc.

3. It is incorporated under the laws of: Illinois

4. Its date of incorporation is: 12/15/88

5. The address of its principal office is:

3625 N. Sheridan Road Peoria, IL 61633

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 77 East Idaho Street, Suite 100 Meridian, ID 83680

and its registered agent in Idaho at that address is: Foley & Freeman, Chartered

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

Name

Office

Address

SEE ATTACHED LIST

Dated:

✓ 3-21-05

Signature:

Dean J. Parker

Typed Name:

Dean J. Parker

Capacity:

President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

9. Application for Certificate of Authority
Revised 07/2002

IDAHO SECRETARY OF STATE
04/26/2005 05:00
CK: 11769 CT: 188179 BH: 006754
1 @ 100.00 = 100.00 AUTH PRO # 2

C160172

**CENTRAL INSURANCE MANAGEMENT, INC.
STOCKHOLDERS/OFFICERS/DIRECTORS**

Great Central Insurance Company
100% Stockholder
3625 N. Sheridan Road
Peoria, IL 61633

Mark Lucas
Secretary
3625 N. Sheridan Road
Peoria, IL 61633

Dean J. Parker
President
1055 E. Dunne
Morton, IL 61550

Christy S. Ewalt
Vice President
257 N. Cone
Farmington, IL 61531

Michael Kinnary
Treasurer
1105 N. Manning Drive
Chillicothe, IL 61523



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CENTRAL INSURANCE MANAGEMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 15, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
5TH
day of APRIL A.D. 2005

Jesse White

SECRETARY OF STATE