

# State of Idaho

Office of the Secretary of State

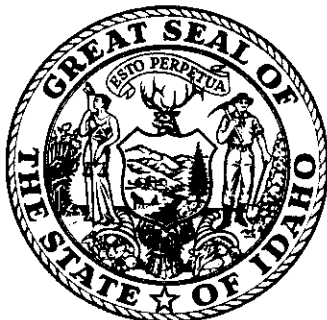
**CERTIFICATE OF AUTHORITY  
OF  
CENTRAL INSURANCE MANAGEMENT, INC.**

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 Yursa*

SECRETARY OF STATE

By

*Deborah Holmstrom*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2005 APR 26 AM 8:30  
STATE OF IDAHO

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,

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

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Revised 07/2002

IDAHO SECRETARY OF STATE  
04/26/2005 05:00  
CK: 11769 CT: 188179 BH: 006754  
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C160172

ID  
83680

**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



*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