

State of Idaho

Department of State

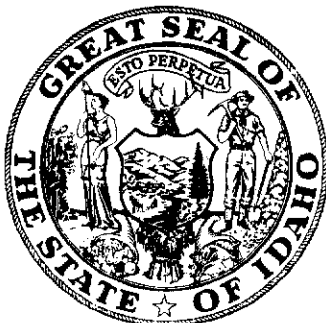
CERTIFICATE OF AUTHORITY OF

AETNA INSURANCE AGENCY, INC.
File number C 118112

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AETNA INSURANCE AGENCY, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to AETNA INSURANCE AGENCY, INC. to transact business in this State under the name AETNA INSURANCE AGENCY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 3, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Delmar*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

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

FEB 3 10:00 AM '97
SECRETARY OF STATE

1. The name of the corporation is Aetna Insurance Agency, Inc.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Connecticut
4. Its date of incorporation is 10/21/96 and its duration, if other than perpetual, is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is
151 Farmington Avenue, Mail Code 5807, Hartford, Connecticut 06156-5807
6. The address to which correspondence should be addressed, if different than item 5, is _____
Same
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701
_____, and its registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.
9. The names and respective addresses of its directors and officers are:

Name

Office

Address

See attached list of directors and officers

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: January 14, 1997

Aetna Insurance Agency, Inc.

(Corporation name)

By Sandra B. Cloutier

Its President, Vice President, Secretary or Assistant Secretary
(please specify)

Sandra B. Cloutier

Secretary of State use only

IDAHO SECRETARY OF STATE

DATE 02/03/1997

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CK #: 10502949 CUST# 3590

AUTH PRO 1@ 100.00= 100.00

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Aetna Insurance Agency, Inc.
Officers and Directors

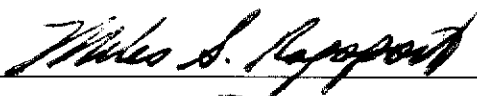
<u>Title</u>	<u>Complete Name</u>	<u>Resident Address</u>	<u>Date Of Birth</u>	<u>Social Sec. #</u>
President	Sandra B. Cloutier	40 South Main St East Windsor, CT 06088	05/05/57	048-52-2540
Vice Pres	Mark G. Willis	11 East Weatogue St Simsbury, CT 06070	10/26/55	040-42-5589
Vice Pres	Richard E. Cady	6 Grimes Brook Pl Simsbury, CT 06070	02/05/55	048-38-2010
Secretary	Bonnie C. Dailey	One Gold St, #4-D Hartford, CT 06103	10/26/48	377-52-0253
Treasurer	N. Mark Marr	46 Green Tree La Somers, CT 06071	12/19/57	010-48-5560
Director	Sandra B. Cloutier	40 South Main St East Windsor, CT 06088	05/05/57	048-52-2540
Director	James C. Lehan	15 Fredrickson Rd Norfolk, MA 02056	06/03/45	022-34-2650
Director	Mary Carol Lutz Fox	24 Oak Bluff Avon, CT 06001	11/11/50	040-44-4252

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

AETNA INSURANCE AGENCY, INC.

incorporated under the laws of Connecticut is in existence and in
good standing.



Secretary of the State

RECEIVED
SECRETARY OF THE
STATE OF CONNECTICUT
NOV 30 10 59 AM '96

Date Issued: November 29, 1996