

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 *Shayl Deines*

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:

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
<u>See attached list of directors and officers</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: January 14, 1997

Aetna Insurance Agency, Inc.

(Corporation name)

三

~~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
0900 60678 2
CK #: 10602949 CUST #: 3590
AUTH PROB 10 100.00= 100.00

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Aetna Insurance Agency, Inc.
Officers and Directors

Title	Complete Name	Resident Address	Date Of Birth	Social Sec. #
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.

Miles S. Rapaport

Secretary of the State

SECRETARY OF STATE
1916

Date Issued: November 29, 1996