

State of Idaho

Department of State

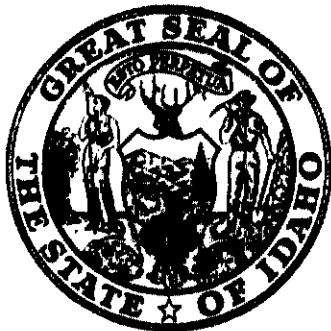
CERTIFICATE OF AUTHORITY OF

MIDWEST LEGAL SERVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MIDWEST LEGAL SERVICES, 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 MIDWEST LEGAL SERVICES, INC. to transact business in this State under the name MIDWEST LEGAL SERVICES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 18, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Allen Lawrence

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is MIDWEST LEGAL SERVICES, INC.

2. The name which it shall use in Idaho is MIDWEST LEGAL SERVICES, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Colorado

4. The date of its incorporation is July 16, 1981 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1600 Broadway, Denver, Colorado 80202

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

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Marketing and administration of legal expense insurance plans.

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

Name	Office	Address
<u>W. T. Graham</u>	<u>President</u>	<u>5010 Woodland, Des Moines, IA 50312</u>
<u>S. T. Deering</u>	<u>Vice President</u>	<u>5726 Harwood Dr., Des Moines, IA 50312</u>
<u>D. A. Baker</u>	<u>Secy./Treasurer</u>	<u>3908 Greenwood Dr., Des Moines, IA 50312</u>
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Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: September 30, 1991

MIDWEST LEGAL SERVICES, INC.

(Corporation Name)

By [Signature]

W.T. Graham, Its President/ ~~Vice President~~ (please specify)

and [Signature]

D. A. Baker, Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF Iowa)

COUNTY OF Polk) ss:

I, Nancy J. Earp, a notary public, do hereby certify that on this 30th day of September, 19 91, personally appeared before me W. T. Graham, who being by me first duly sworn, declared that (x)he is the President of MIDWEST LEGAL SERVICES, INC.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

[Signature]
Notary Public



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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

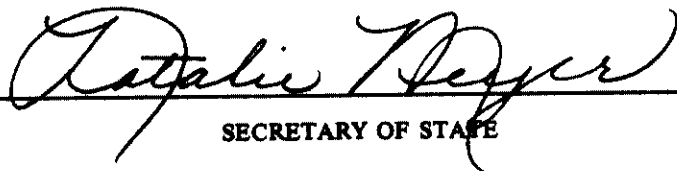
I, **NATALIE MEYER**, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

MIDWEST LEGAL SERVICES, INC.
(COLORADO CORPORATION)

has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: OCTOBER 2, 1991



SECRETARY OF STATE