

# State of Idaho

Office of the Secretary of State

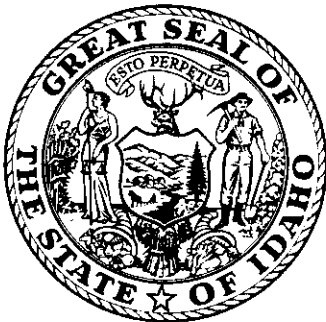
**CERTIFICATE OF AUTHORITY  
OF  
ACORDIA OF KENTUCKY, INC.**

File Number C 155372

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: 1 July 2004



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 JUL -1 AM 9:00

The undersigned Corporation applies for a Certificate of Authority and states as follows: DATE  
JUL 1 2004

1. The name of the corporation is: Acordia of Kentucky, Inc.
2. The name which it shall use in Idaho is: Same
3. It is incorporated under the laws of: Kentucky
4. Its date of incorporation is: 9-26-47
5. The address of its principal office is: 950 Breckendridge Lane #50 Louisville Ky 40223
6. The address to which correspondence should be addressed, if different from item 5, is: P.O. Box 1551 Charleston W 25326-1551
7. The street address of its registered office in Idaho is: 1401 Shoreline Dr. #2 Boise, ID 83702  
and its registered agent in Idaho at that address is: Corporation Service Company.
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See Attached</u>		

Dated: 6-22-04Signature: Judith P. ThomasTyped Name: Judith P. ThomasCapacity: Asst. Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

2155370  
IDaho SECRETARY OF STATE  
07/01/2004 05:00  
CK: 310204323 CT: 176764 BH: 753400  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

**ACORDIA OF KENTUCKY, INC.**  
**(KENTUCKY)**

Atrium Center  
10400 Linn Station Road  
P. O. Box 24008  
Louisville, KY 40224-0008

Telephone: 502.425.9444  
Fax: 502.429.5465  
Federal ID No: 61-0416340

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**Directors**

Kevin W. Conboy  
Robert P. Cuthbert  
Robert M. Greco

150 N. Michigan, Suite 4100  
Chicago, IL 60601

**Officers**

Kevin W. Conboy	President Chief Executive Officer	150 N. Michigan Street Suite 4100 Chicago, IL 60601
Andrew J. Paterno	Executive Vice President	One Hillcrest Drive East Charleston, WV 25311
Robert P. Cuthbert	Senior Vice President Chief Financial Officer & Treasurer	150 N. Michigan Suite 4100 Chicago, IL 60601
Patrick J. Brazill	Senior Vice President	150 N. Michigan Suite 4100 Chicago, IL 60601
Judith P. Thomas	Senior Vice President/ Assistant Secretary	One Hillcrest Drive East Charleston, WV 25311
James E. Carrico	Senior Vice President	One Hillcrest Drive East Charleston, WV 25311
Philip B. Gibson	Senior Vice President	One Hillcrest Drive East Charleston, WV 25311
Billy J. Crum, Jr.	Senior Vice President/ Assistant Treasurer	One Hillcrest Drive East Charleston, WV 25311
Thomas J. Schneider	Vice President	Sixth and Marquette Minneapolis, MN 55479
James A. Horton	Vice President	Sixth and Marquette Minneapolis, MN 55479
Roger J. Saucerman	Vice President	Sixth and Marquette Minneapolis, MN 55479
Lisa M. Bernard	Vice President	Sixth and Marquette Minneapolis, MN 55479
Heidi M. Dziejewczynski	Vice President	Sixth and Marquette Minneapolis, MN 55479
Les L. Quock	Vice President	525 Market Street Suite 2200 San Francisco, CA 94105-2730
James E. Hanson	Vice President	Sixth and Marquette Minneapolis, MN 55479
Karen Martin	Vice President	Sixth and Marquette Minneapolis, MN 55479
Deborah M. Broderick	Vice President, Treasurer Asst. Secretary	150 N. Michigan Avenue Chicago, IL 60601
Robert M. Greco	Secretary	150 N. Michigan Avenue Chicago, IL 60601
Margaret M. Weber	Asst. Secretary	Sixth and Marquette Minneapolis, MN 55479



**Trey Grayson**  
**Secretary of State**

**Certificate of Existence**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**ACORDIA OF KENTUCKY, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is September 26, 1947 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 9th day of June, 2004.



*T. Grayson*

Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
BWeber/0043251 - Certificate ID: 541